

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 2
Page 61 ~ Duplicate;
Page 66 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

File No. 178-52-1A①

Date Received 2/1/74

From

(ADDRESS OF CONTRIBUTOR)

OSOB, WDC

JA Headquarters

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:
Messages dated
1/26/74 and
2/1/74

b6
b7C

Mr. Jenkins

2-1-74

R. R. Franck

UNSUB; INTERSTATE OBSCENE OR
HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (R-MASS.),
VICTIM

Re my memorandum to Mr. Jenkins, above caption, 2-1-74,
concerning harassing calls to Senator Brooke allegedly from unknown
individual in Massachusetts.

[redacted]
called SA [redacted] 2-1-74 and advised that another call had been made to the
Senator at [redacted] 2-1-74, from an individual identifying himself as
Assistant Attorney General [redacted] She explained that [redacted]
was formerly connected with the District Attorney's office in Boston but is
now in private practice so far as the Senator's office is aware.

b6
b7C

[redacted] also stated Senator Brooke's had now furnished
her a message of a call received on 1-26-74. She said these messages
were available at the Senator's office. SA [redacted] obtained the messages
and they are attached.

b6
b7C

RECOMMENDATION:

For referral to the General Investigative Division for
appropriate action.

Enclosures (2)

① - Mr. Cebhard
1 - Mr. Franck
1 - Mr. Bowers

CDF:mg (5)

3 20051 02 1021 02
LBI

100 - 5 - 1 - 11

100 - 5 - 1 - 11

DIAMOND
CABS
DU. 7-6200

TO

Sen Brooke

APT.

712-S

WHILE YOU WERE OUT

M

OF

PHONE NO.

DATE *1-26-74*

TIME

TELEPHONED

☐

PLEASE

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

Disbarment proceeding has begun against [redacted] Attorney at District Attorney in Boston. You are in serious trouble involving Termini case and others.

PERSON RECEIVING
CALL OR PACKAGE

JH

b6
b7C

178-52-1A①

JBL
FORM
2-1-74

DIAMOND
CABS
DU. 7-6200

b6
b7C

TO

Gen Brooke

APT.

712-S

WHILE YOU WERE OUT

M *ASSISTANT ATTOR. GEN.*

OF

MASS.

PHONE NO.

DATE

2/1/74

TIME

TELEPHONED

☐

PLEASE CALL

☐

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

*Involves the Perini
case. Record is in court at
Suffolk Court.*

PERSON RECEIVING
CALL OR PACKAGE

[Signature]

62

JBL
FBIHQ
2-1-74

File No. 178-52-1A(2)

Date Received 2/1/74

From SENATOR BROOKE

(NAME OF CONTRIBUTOR)

OSOB

(ADDRESS OF CONTRIBUTOR)

WDC

SA

(NAME OF SPECIAL AGENT)

headquarters

To Be Returned ☐ Yes Receipt Given ☐ Yes

☒ No ☒ No

Description:

Message dated

1/30/74

b6
b7C

Mr. Jenkins

2-1-74

E. R. Franck

UNSUB; INTERSTATE OBSCENE OR
HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (R-MASS.),
VICTIM

[redacted]
called Inspector Bowers, Congressional Services Office 1-31-74 and
advised that the Senator would like Bowers or SA [redacted] to come by as
he had a matter he wanted to refer to the FBI.

b6
b7C

Bowers had a previous appointment and SA [redacted] saw the
Senator in his office. The Senator stated that he would like to give some
brief background which he felt was pertinent to the problem. He explained
that prior to his election to the U. S. Senate in 1966, he served two terms
as Attorney General of Massachusetts, 1962-1966. While he was Attorney
General, the governor had established a major crime commission to
look into widespread corruption throughout the state. Investigative reports
of the commission were referred to him as Attorney General, and he and
his staff proceeded with presentations to a special grand jury. The Senator
said numerous indictments were returned, several of which were against
prominent public figures in the state, including former Governor Foster
Furcolo. He said many successful prosecutions were obtained, but many
cases were dropped. It is the Senator's recollection that Furcolo's case
never went to trial. The Senator added that most of the subjects involved
were connected with former state administrations and the opposition party.

b6
b7C

After arriving in Washington to serve in the Senate in 1967,
he began to receive, periodically, at his residence harassing-type telephone
calls. He said he discounted these for the most part and realized that
such matters were not unusual for public figures. He is unaware how the
caller obtained his unlisted number, and after a period of time, he had the
number changed. The Senator said he moved to Watergate East, 2500 Virginia
Avenue, approximately three years ago. Sometime thereafter the caller

Enclosure

① - Mr. Cashardt
1 - Mr. Franck
1 - Mr. Bowers

CONTINUED - OVER

107-111(17)

Frank to Jenkins Memo
RE: UNSUB; INTERSTATE OBSCENE OR
HARASSING TELEPHONE CALLS

learned that he had moved to the Watergate Apartments and began to call and leave messages at the apartment telephone switchboard. He said it appears that the caller does not have the number of his residence telephone but is aware that messages are taken and delivered to occupants of the buildings.

The Senator furnished SA [] the message of the last telephone call received at the Watergate switchboard (see attached). The call was made at [] 1-30-74, and is very similar to another call received at the switchboard a few days earlier. In the message attached, the caller had identified himself as Attorney General [] of Massachusetts. The name, [] means nothing to Senator Brooke, as the present Attorney General is Robert Quinn, a personal friend of the Senator's. The Senator does not know if Mr. Quinn has a person by the name of [] on his staff. The message indicates that disbarment proceedings from the Massachusetts Bar are being instituted against the Senator and that he should get in touch with []

[] at the District Attorney's office in Boston. The Senator is urged to return the call within "normal time," or else the proceedings will take effect. The message states "the Pereni case," involving the settlement of a \$1 million claim is at issue, along with the purchase of a number of homes by the Senator for which he has no explanation.

Senator Brooke explained that Pereni is a big contractor in Massachusetts and while he, Brooke, is aware of the settlement mentioned he is not aware of any irregularities connected with it. The Senator said the message attached is similar to those of the past and that in some instances the caller states that unless he returns the call, the "story" will be released by the Associated Press and the United Press International.

In response to questions, Senator Brooke stated he has absolutely no idea as to the identity of the caller. He is certain beyond a shadow of a doubt that the calls originate in Massachusetts from an individual believed to be a white male and possibly somebody involved in or close to politics in the state. He said the calls have never come to his Senate office nor to his business offices in Massachusetts. The calls are usually late at night and last for only a few minutes. []

[] have only limited, if any, information concerning this matter. He did make a check while SA [] was there to

CONTINUED - OVER

Frank to Jenkins Memo
RE: UNSUB; INTERSTATE OBSCENE OR
HARASSING TELEPHONE CALLS

determine if his office had received any correspondence similar to the telephone calls. None had been received. The Senator said no threats have been made against his family or him nor has the caller attempted to extort or to gain anything of value. The Senator said he is familiar with the Federal statute on Obscene or Harassing Telephone Calls, and it is his personal opinion the calls being made to his residence come within the purview of this law. The Senator added that he would much rather receive the calls personally than have the caller pass on such wild allegations and lies to a third party for referral to him. Senator Brooke said while he does not have the first names of Watergate operators who would have knowledge of these messages, a [REDACTED] (phonetic) would be in a position to furnish information concerning this matter. He also advised that he may have kept one other message taken by the operator, will attempt to locate it, and make it available. The Senator also added should it be necessary for the FBI to recontact him, he would certainly offer all assistance possible.

b6
b7c

RECOMMENDATION:

That this memorandum be referred to the General Investigative Division for appropriate and expeditious handling.

DIAMOND
CABS
DU. 7-6200

(1)

TO Sen. Brooke.
APT. 712-S

WHILE YOU WERE OUT

M. Att. General.
OF Mass.

PHONE NO. [REDACTED]

DATE 1/30/74 TIME [REDACTED]

TELEPHONED ☒ PLEASE CALL ☐

CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐ RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS Two days ago you
receive notice that disbarment
from Mass. bar proceedings were
being instituted and the you
should call

[REDACTED] at District
Attorney's Office in Boston
Attorney [REDACTED]

PERSON RECEIVING notice received in Mass to
CALL OR PACKAGE bring about your disbarment

(Page 1 of 2 pages)

b6
b7C

b6
b7C

DIAMOND
CABS
DU. 7-6200

(2)

TO Sen. Brooke.

APT. 712-S

WHILE YOU WERE OUT

M. Att. Gen.

OF Mass.

PHONE NO. [REDACTED]

DATE 1/30/74 TIME [REDACTED]

TELEPHONED ☒ PLEASE CALL ☒

CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐ RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS Please return call
with normal timing if not
normal procedures will take
effect. The Perini case with the
second in Suffolk County where \$1 mil
dollar claim was settled is at issue.
Also purchase of your numerous homes for
which you have not explanation.

PERSON RECEIVING Att. Gen. Quinlan feels you are subject
CALL OR PACKAGE to indictment.

(Page 2 of 2 pages)

File No.

178-52-1A(3)

Date Received

2/6/74

From

[Redacted]

OSOB, WDC

(CITY AND STATE)

[Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

2 messages dated
2/6/74

b6
b7C

DIAMOND
CABS
DU. 7-6200

TO Sam Brooke.

APT. 7128.

WHILE YOU WERE OUT

M Attorney

OF _____

PHONE NO. _____

DATE 2/6/74 TIME

TELEPHONED ☒ PLEASE CALL ☒

CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐ RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS District Attorney's office
in Boston or call attorney Gen.
Robt. Quinn at the State
House. Call immediately or you'll
go to jail

PERSON RECEIVING
CALL OR PACKAGE

GR

178-52-1A(3)

2/6/74

DIAMOND
CABS
DU. 7-6200

TO

Mr. Brooke

APT.

7128

WHILE YOU WERE OUT

M

Sam Russel Long

OF

Louisanna.

PHONE NO.

DATE *2/6/74*

TIM

[Redacted]

b6

b7C

TELEPHONED

☒

PLEASE CALL

☒

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

Concerning a mass. affair

W

PERSON RECEIVING
CALL OR PACKAGE

W

74/3/2
005

File No.

178-52-1A(4)

Date Received

2/11/74

From

[Redacted]

OSOB, WPC

[Redacted]

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

Message dated
12/28/73

b6
b7C

DIAMOND
CABS
DU. 7-6203

TO Sen. Edward Brooke.

APT. 712-S.

WHILE YOU WERE OUT

M. [REDACTED]

OF United Press International.

PHONE NO.

DATE Dec. 28th 1973 TIME [REDACTED]

TELEPHONED ☒ PLEASE CALL ☒

CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐ RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS Attorney General Robert Quin

has retained former Sen. Foster Furcolo, and
former At. Gen. Bellotti to investigate
his finances starting with the Perrini
case. Also your not worth. Will like
you to contact Attorney Gen. Quinn in
Mass.

PERSON RECEIVING
CALL OR PACKAGE

[REDACTED]

178-52-1A(4)

RLD.
2/11/74

File No. 178-52-1A(5)

Date Received 2/20/74

From [Redacted]

ADDRESS OF CONTRIBUTOR
OSOR, WDC
[Redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:
Message dated
2/14/74

b6
b7C

DIAMOND
CABS
DU. 7-6200

TO

Sen Brooke

APT.

712-3

WHILE YOU WERE OUT

M Attny Gen Robert Quinn
OF

PHONE NO.

DATE 2-14-74

TIME

TELEPHONED

☐

PLEASE

☐

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM - ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS

Concerning

Disbarment proceedings
being instituted by
Mass. Bar Association
concerns Perquini
Case. Also he may
contact

b6

b7C

178-162-1A(5)

RLD
2/20/74

DIAMOND
CABS
DU. 7-6200

TO

APT.

WHILE YOU WERE OUT

M

OF

PHONE NO.

DATE

TIME

TELEPHONED

☐

PLEASE CALL

☐

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

*at District
attny. office in
Boston. fl*

PERSON RECEIVING
CALL OR PACKAGE

BA

==

RLD
2/20/74

8/20

calls ~~to~~ during last 6 wks

thinks long distance? all thru desk

threat look out. Were going to get you.

names used UPT AP

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE:

FROM :

SUBJECT:

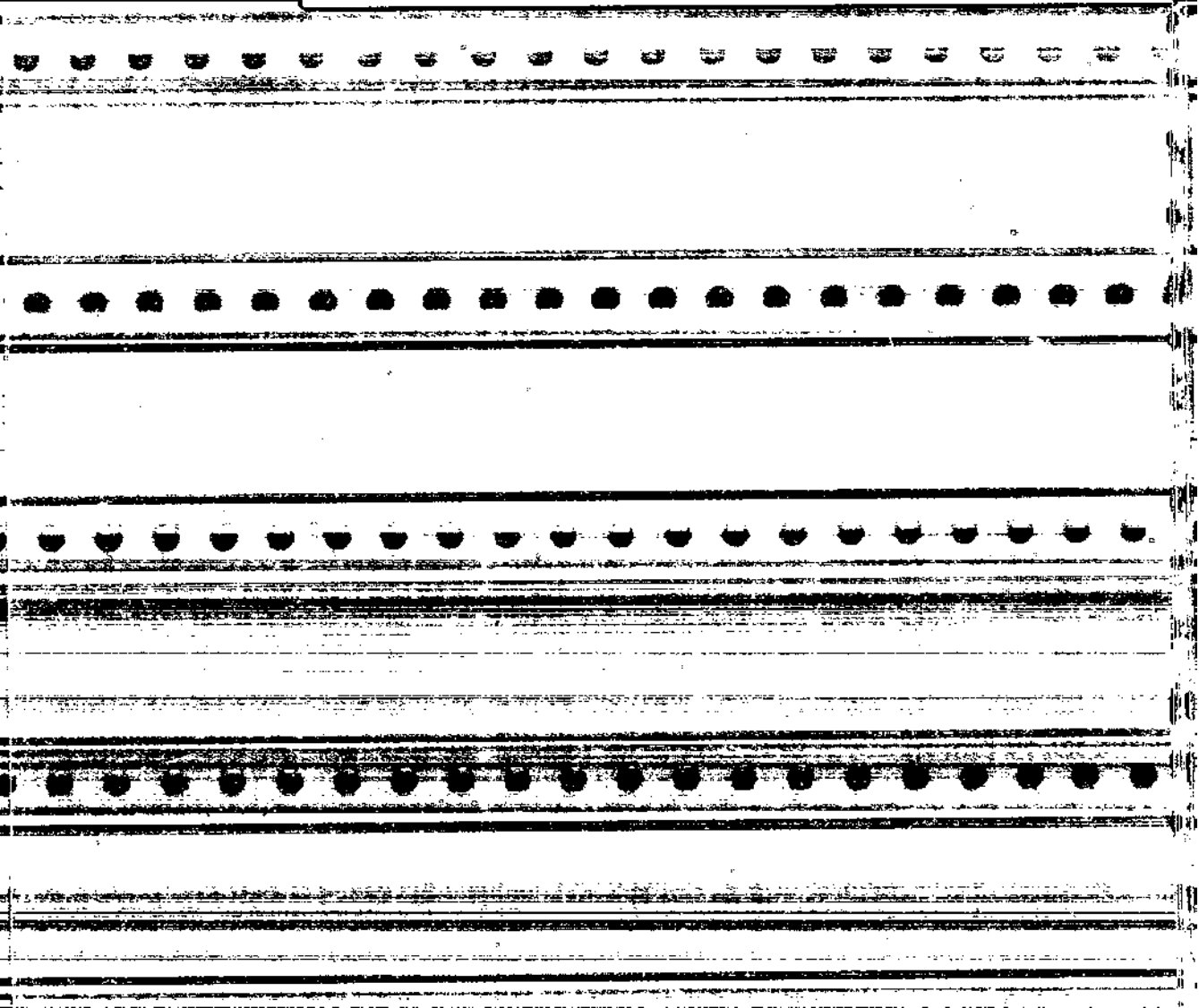


5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C





8/10

b6
b7C

[redacted] - Sen Brooke Mans

1971-73

Several years ago Sen Brooke was
AG of Mass + uncovered a lot of corruption

FBI allegedly investigated threatening
telcalls + calls stopped with
death of a certain person

[redacted] - atty name.

b6
b7C

inquest on tel memo. 8/2 5⁵¹ PM

told of 3-4 calls over 2-3 weeks

calls all going to Watergate - goes through
desk.

look up old file + see if fits
pattern

also telcall to Office

b6
b7c

435 8/4/76 telcall from
someone identifying self as AG Frank
Bellotti. He records (financial)
during Sen Brooke's term. He told
receptionist that he had been referred
to their office after calling ~~Sen~~ Brooke's
office.

No call was ever rec'd at Brooke
office.

DIAMOND
CABS
DU. 7-6200

TO Sue Brooke

APT. 712 A

WHILE YOU WERE OUT

M Atty.

OF

PHONE NO.

DATE 8/2 TIME

TELEPHONED ☐

PLEASE CALL ☒

CALLED TO SEE YOU ☐

WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐

RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS

Call also Atty Gen
Blotki & Judge Foster
Gulcolo 1801. Furcolo

Very important that you
call Involves connection
with wife's divorce suit
She wants certain records of
money received by your going

PERSON RECEIVING
CALL OR PACKAGE

b6
b7C

her when you were
atly. Her

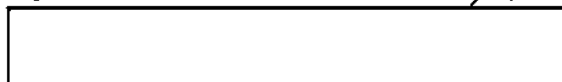
these records are contain
in office of atly Sen
Blatti

If you do not respond
to call will get Court
order for ^{subpoena} ~~subpoena~~ of
records



b6
b7C

89-376* 9/75 no



100-16597-Sub 1-6262 p4805

100-16597 " " -6159 p47486

100-19914-1

b3
b7E

89-283* no



b3
b7E

157-1294-1 p2

100-16597-Sub 1-6263 p48415

100- " " " 6171 p47578

9-2963* 3/72 OO:PA destroyed

89-203* no.

178-52* 2/74

RM 403

[Redacted]

[Redacted]

523
P.
8/5/76

Call

[Redacted]

ia

Russell

MEMORANDUM
OF CALL

TO:

b6
b7C

☐ YOU WERE CALLED BY

OF (Organization)

☒ PLEASE CALL →

PHONE NO.
CODE/EXT.

☐ WILL CALL AGAIN

☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL

☐ WISHES AN APPOINTMENT

MESSAGE

RECEIVED BY

DATE

TIME

STANDARD FORM 63

REVISED AUGUST 1967

GSA FPMR (41 CFR) 101-11.6

GPO : 1968-0-418-16-80341-1 232-239

63-108

ppd

C

2



Russell Bldg.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (178-New)

DATE: 2/1/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: UNSUB; HARASSING TELEPHONE CALLS
TO RESIDENCE OF SENATOR EDWARD W.
BROOKE on 1/30/74 and other dates.
IOHTC

On 2/1/74 at about 3:30 PM Bureau Supv [REDACTED] contacted the writer. He advised that he had just received information from the Congressional Liason Section that Senator BROOKE (Rep.-Mass.) had recently been getting harassing telephone calls that he believes originate from Mass.

b6
b7C

The caller leaves messages at the Watergate switchboard, usually in the early morning hours. The caller evidently does not have the ~~XXXXXXXX~~ Senator's residence phone, and just leaves the messages with the switchboard at Watergate East, where the Senator resides. The latest call was received on 1/30/74. [REDACTED] is to have a memo on this hand-carried to WFO.

b6
b7C

[REDACTED] indicated that WFO should immediately contact the appropriate operators at the Watergate switchboard, and attempt to obtain the text of the messages, and determine if there is any indication they are interstate in nature. [REDACTED] advised that no threats are contained in the messages as far as he knows, but they are harassing in nature.

b6
b7C

ASAC [REDACTED] was advised of above, and he advised that WFO should comply with above instructions, but that in view of the fact no threats are involved, only initial contact would be necessary over the week-end.

b6
b7C

[REDACTED] later called again to advise he had later info, and would have another memo brought to WFO, and advised he was sending a Nitel to WFO on above.

b6
b7C

SA [REDACTED] C-4, on 2-10 duty today is to make initial contact at Watergate night of 2/1/74.

b6
b7C

1-WFO



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

178-52-1

| | |
|-------------------------------|--------------------|
| SEARCHED <i>SWP</i> | INDEXED <i>SWP</i> |
| SERIALIZED <i>SWP</i> | FILED <i>SWP</i> |
| FEB 1 1974 | |
| FBI - WASHINGTON FIELD OFFICE | |
| [REDACTED] | |

b6
b7C

NR334 WA PLAIN

9:33PM NITEL 2-1-74 PAM

TO WASHINGTON FIELD

FROM DIRECTOR 1P

UNSUB; INTERSTATE OBSCURE OF HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (R-MASS.), VICTIM.

REBUTELCAL TO WASHINGTON FIELD FEBRUARY 1, 1974.

THIS IS TO CONFIRM REBUTELCAL IN WHICH YOU WERE INSTRUCTED
TO PROMPTLY UNDERTAKE APPROPRIATE INVESTIGATION AT THE
WATERGATE APARTMENTS, 2500 VIRGINIA AVENUE, WDC, IN ORDER TO
LOCATE SWITCHBOARD OPERATORS [REDACTED]
(PHONETIC) IN AN EFFORT TO DEVELOP INFORMATION AS TO THE
ORIGIN OF THESE TELEPHONE CALLS.

INSURE THAT THIS MATTER IS AFFORDED PRIORITY
INVESTIGATIVE ATTENTION AND THAT RESULTS ARE PROMPTLY
FURNISHED TO THE BUREAU.

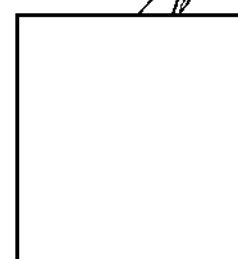
END

WOLD

WE-

178-52-2

SEARCHED
SERIALIZED



[Handwritten signature]

RLD

[Handwritten scribble]

b6
b7C

b6
b7C

9/10/74

F B I

Date: FEBRUARY 1, 1974

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

003

TO: DIRECTOR, FBI *WOB*

FROM: SAC, WFO (178-NEW) (P) (2P)

UNSUB; INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (REPUBLICAN - MASSACHUSETTS) -
VICTIM.

REFERENCE BUREAU TELEPHONE CALL TO WFO, FEBRUARY 1, 1974.

[REDACTED]

[REDACTED] RELIEF SWITCHBOARD OPERATOR, WATERGATE EAST APART-
MENTS, WDC, INTERVIEWED CONCERNING TELEPHONE MESSAGE FOR
SENATOR BROOKE TAKEN ON JANUARY 26, 1974, AND ADMITTED
HAVING RECEIVED THE CALL. SHE BELIEVED CALLER TO BE ELDERLY
MAN, PROBABLY CAUCASIAN, AND SHE STATED THAT HE SPOKE IN A
"STERN" MANNER. THE CALLER FAILED TO FURNISH HIS NAME AND
SHE DID NOT ASK FOR IT. [REDACTED] DOES NOT BELIEVE THAT SHE
HAS EVER HEARD THE VOICE BEFORE AND HAS NOT TAKEN ANY OTHER
MESSAGES FOR SENATOR BROOKE. SHE COULD FURNISH NO ADDITIONAL
INFORMATION CONCERNING THE CONTEXT OF THE MESSAGE AND COULD
NOT TELL WHETHER THE CALL WAS A LOCAL ONE OR NOT. *178-52-3*

END PAGE ONE

1-Tickler,

RLD:bas
(2)

SEARCHED _____

SERIALIZED _____

10 25 1974

Approved: *[Signature]*
Special Agent in Charge

Sent *WOB*

b6
b7c

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

[REDACTED] INTERVIEWED AND STATED THAT SHE IS
THE REGULAR [REDACTED] SHIFT SWITCHBOARD
OPERATOR BUT HAS NEVER TAKEN ANY SUCH MESSAGE FOR SENATOR BROOKE.

INVESTIGATION CONTINUING.

END.

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: FEBRUARY 7, 1974

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

TO: DIRECTOR, FBI AND SAC ^{10⁴⁰P} BOSTON ^{MAN} ~~WOP-REC~~

FROM: SAC, WFO (178-52) (P) (4P)

UNSUB; INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS; SENATOR EDWARD W. BROOKE (REPUBLICAN - MASSACHUSETTS)-VICTIM.

RE WFO TELETYPE TO BUREAU, DATED FEBURARY 1, 1974, AND BUREAU TELETYPE TO WFO, DATED FEBRUARY 1, 1974.

ON FEBRUARY 6, 1974, [REDACTED]

[REDACTED] WAS INTERVIEWED AND COPIES OF MESSAGES TAKEN BY WATERGATE EAST SWITCHBOARD OPERATOR WERE OBTAINED. SHE ADVISED THAT THE SENATOR TOLD HER THAT HE HAD NO IDEA WHO WAS MAKING THE CALLS AND COULD OFFER NO ASSISTANCE AS TO THEIR SOURCE OR MOTIVATION.

ON FEBRUARY 7, 1974, [REDACTED] SWITCHBOARD OPERATOR FOR THE [REDACTED] SHIFT, WATERGATE EAST APARTMENTS, 2510 VIRGINIA AVENUE, N.W., WASHINGTON, D.C., WAS INTERVIEWED AND STATED THAT HE HAS RECEIVED NUMEROUS CALLS FOR SENATOR BROOKE FROM A VOICE CLAIMING TO BE THE FOLLOWING

END PAGE ONE.

1-Tickler

RLD:cmr *C*
(2)

SEARCHED

SERIALIZED

FILED

Approved: *[Signature]*

Special Agent in Charge

M

Per *[Signature]*

b6
b7C

b6
b7C

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO.

PERSONS: ATTORNEY GENERAL [REDACTED] MASSACHUSETTS-ROBERT
QUINN, ATTORNEY GENERAL, STATE OF MASSACHUSETTS, [REDACTED]
[REDACTED] BOSTON, MASSACHUSETTS, [REDACTED]
[REDACTED] AND SENATOR RUSSELL LONG.

THE CALLS BEGAN IN DECEMBER, 1973, AND HAVE INCREASED IN
FREQUENCY SOMEWHAT. IN JANUARY, [REDACTED] RECEIVED ABOUT TWO
CALLS PER [REDACTED] SHIFT. SO FAR IN FEBRUARY, 1974, HE HAS TAKEN
ABOUT FOUR SUCH CALLS. HE DESCRIBES THE PERSON MOST FREQUENTLY
MAKING THE CALLS AS A MIDDLE AGED CAUCASIAN MALE. ON A COUPLE
OF OCCASIONS, A PERSON DESCRIBED AS A CAUCASIAN FEMALE IN
HER TWENTIES, MADE A CALL POSING AS THE SECRETARY FOR THE ABOVE
OFFICIALS. EVENTUALLY, THE SAME MALE VOICE TAKES OVER
THE CONVERSATION.

[REDACTED] WHO HAS BEEN AN OPERATOR FOR [REDACTED] YEARS, STATED
THAT IT WAS HIS OPINION THAT THE CALLS WERE LOCAL IN ORIGIN.
HE SAID THAT THE CALLS ARE ALWAYS FREE FROM ANY STATIC OR
OTHER INTERFERENCE. NO OPERATOR HAS EVER ASSISTED IN PLACING
THE CALLS, AND THE CALLER TALKS WITHOUT CONCERN FOR EXPENSE.
END PAGE TWO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7cb6
b7cb6
b7c

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE THREE.

THE CALLER HAS TALKED TO THE OPERATOR ON ONE OCCASION FOR 15 TO 20 MINUTES, AND DOES NOT SEEM TO MIND BEING PLACED ON "HOLD" WHILE THE OPERATOR ANSWERS OTHER INCOMING CALLS.

FOR INFORMATION OF BOSTON, THE CALLS HAVE ALL BEEN PLACED TO THE SWITCHBOARD NUMBER 965-2900 RATHER THAN TO SENATOR BROOKE'S PERSONAL UNLISTED NUMBER. FURTHERMORE, THE CALLER, USUALLY IDENTIFYING HIMSELF AS [REDACTED] TALKS ABOUT THE FACT THAT BECAUSE OF THE SENATOR'S ASSOCIATION WITH THE PERENI CASE, HE IS FACING DISBARMENT IN MASSACHUSETTS. DURING A JANUARY 30, 1974, CALL THE MESSAGE FROM ATTORNEY GENERAL [REDACTED] STATED THAT [REDACTED] [REDACTED] RETAINED ATTORNEY [REDACTED] TO BRING ABOUT THE DISBARMENT.

LEADS. BOSTON AT BOSTON, MASSACHUSETTS. DETERMINE IF THOSE PERSONS HAVE ANY KNOWLEDGE OF ABOVE CALLS OR CAN FURNISH SUSPECTS, AND IDENTIFY DISCREETLY.

ATTEMPT TO CONTACT THE FOLLOWING PERSONS:

(FNU) [REDACTED] ATTORNEY GENERAL, STATE OF MASSACHUSETTS, ROBERT QUINN, ATTORNEY GENERAL, STATE OF MASSACHUSETTS, END PAGE THREE.

b6
b7cb6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE FOUR.

[REDACTED] DISTRICT ATTORNEY'S OFFICE, BOSTON, MASSACHUSETTS,
(FNU [REDACTED] ATTORNEY, [REDACTED] BOSTON,
MASSACHUSETTS.

b6
b7c

INVESTIGATION INCLUDING CONTACT WITH AUSA, WDC, AND TELE-
PHONE COMPANY CONTINUING AT WFO.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TO: SAC:

| | |
|--------------------------------------|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
| <input type="checkbox"/> Alexandria | <input type="checkbox"/> Jackson |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Knoxville |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |

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| <input type="checkbox"/> Oklahoma City |
| <input type="checkbox"/> Omaha |
| <input type="checkbox"/> Philadelphia |
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| <input type="checkbox"/> Sacramento |
| <input type="checkbox"/> St. Louis |
| <input type="checkbox"/> Salt Lake City |
| <input type="checkbox"/> San Antonio |
| <input type="checkbox"/> San Diego |
| <input type="checkbox"/> San Francisco |
| <input type="checkbox"/> San Juan |
| <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Tampa |
| <input checked="" type="checkbox"/> Washington Field |
| <input type="checkbox"/> Quantico |

TO LEGAT:

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|---------------------------------------|
| <input type="checkbox"/> Beirut |
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Brasilia |
| <input type="checkbox"/> Buenos Aires |
| <input type="checkbox"/> Caracas |
| <input type="checkbox"/> Hong Kong |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Madrid |
| <input type="checkbox"/> Manila |
| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Singapore |
| <input type="checkbox"/> Tel Aviv |
| <input type="checkbox"/> Tokyo |

RE:

Date 2/11/74

Unsub;

Senator Edward W. Brooke-Victim;

IOHTC; CAS

☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Re Butelcall 2/11/74.

Enc. /
Bufile
Urfile

178-52-5A

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| 1974 | |
| FIELD OFFICE | |
| 1P10 | |

b6
b7c

Mr. Jenkins

2-7-74

R. R. Franck

UNSUB; INTERSTATE OBSCENE OR
HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (R-MASS.),
VICTIM

Re my two memoranda to Mr. Jenkins, above caption, 2-1-74,
concerning harassing calls to Senator Brooke allegedly from unknown
individual in Massachusetts.

[redacted]
called SA [redacted] 2-7-74 and advised that two calls had been made to the
Senator on the evening of 2-3-74 concerning the same matter. One at
[redacted] was allegedly from Attorney General Robert Quinn and
another at [redacted] was allegedly from [redacted] These
messages were obtained from [redacted] and are attached.

In addition, [redacted] said that after checking with the
Senator's Boston Office, she had two names to provide as possible suspects.
She emphasized that the Senator's Office has no specific information implicating
either person but know these two individuals as the type of persons who might
be responsible. She identified one as [redacted] a white male, who lives
in the Boston area. She said he has a reputation of being "anti-everything."
She said he is considered to have a "big mouth" and may be somewhat
emotionally unstable. He attempts to impress people as having the [redacted]
[redacted] on any subject brought up and in the years past served as a [redacted]
[redacted] some of whom possibly were among
those indicted when Senator Brooke was Attorney General of Massachusetts.

The second individual, also a white male, she identified as
[redacted] is a former [redacted] who was implicated
in all the alleged illegal activities under former Governor Foster Furcolo,
according to [redacted] She said [redacted] lives somewhere on the [redacted]
and is a [redacted]

RECOMMENDATION:

For referral to the [redacted] have the
appropriate action.

178-52-5

| | |
|---------------------|---------|
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| SERIALIZED | FILED |
| 74 OFFICE RCD | |

5-11-74 (2)

F B I

Date: FEBRUARY 11, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

016

TO: DIRECTOR, FBI AND *758W-XS*
 SAC, BOSTON *78-4P-MCC*

FROM: SAC, WFO (178-52) (P) (2P)

UNSUB; INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS;
 SENATOR EDWARD W. BROOKE (MASSACHUSETTS) - VICTIM; CAS
 REFERENCE WFO TELETYPE TO BUREAU AND BOSTON DATED
 FEBRUARY 7, 1974.

ON FEBRUARY 11, 1974, [REDACTED]

[REDACTED] ADVISED THAT SHE HAD TALKED BY TELEPHONE
 WITH [REDACTED] AT
 THE SENATOR'S BOSTON OFFICE. [REDACTED] SUGGESTED A COUPLE
 OF NAMES AS SUSPECTS. [REDACTED] AGAIN CONTACTED [REDACTED]
 BY TELEPHONE AND [REDACTED] SPOKE TO A WFO AGENT. HE ADVISED
 THAT HE WOULD LIKE TO TALK TO A SPECIAL AGENT TO EXPLAIN
 THE BACKGROUND OF THE CASE FROM WHICH THE HARASSING CALLS
 SEEM TO ORIGINATE. THE MATTER INVOLVES A MASSACHUSETTS
 CRIME COMMISSION OF THE 1960'S AND SEVERAL NOTABLE PERSONS

END PAGE ONE

b6
b7C

1-Tickler

RLD:bas
(2) *bas*

SLACKER

SCHWARTZ

FEB 11 7 43 PM '74

Approved: *[Signature]*

Special Agent

Sent *58* *W* M Per *anw/c*

U.S. Government Printing Office: 1972 - 455-574

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO

WHO WERE INDICTED INCLUDING FORMER GOVERNOR FURCULO.

[REDACTED] STATED THAT HE COULD COME UP WITH A COUPLE OF
SUSPECTS WHO MIGHT HAVE A MOTIVE FOR MAKING SUCH CALLS.

WFO HAS CONTACTED C & P TELEPHONE OFFICIALS WHO
HAVE AGREED TO MEET WFO AGENT TO BE BRIEFED RE CAPTIONED
MATTER AND POSSIBILITY OF C & P INTERCEPTING THESE CALLS TO
IDENTIFY UNSUB.

LEAD. BOSTON. INTERVIEW [REDACTED] AT SENATOR
BROOKE'S BOSTON OFFICE, TELEPHONE NUMBER [REDACTED]

BUREAU WILL BE KEPT ADVISED.

END.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7cb6
b7c

NR011 BS PLAIN

5:20 PM NITEL FEBRUARY 13, 1974 REC

TO DIRECTOR

WASHINGTON FIELD (178-52)

FROM BOSTON (178-49)

UNSUB; INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS;
SENATOR EDWARD W. BROOKE (REPUBLICAN-MASSACHUSETTS) - VICTIM.

RE WFO TELS FEBRUARY 7 & 11, 1974.

[REDACTED] LAW FIRM OF

[REDACTED] BOSTON, MASS. ADVISED NO ATTORNEY NAMED

[REDACTED] WITH THAT FIRM.

ASST. AG [REDACTED] IN CHARGE OF [REDACTED]

COMMONWEALTH OF MASS., AND [REDACTED] ADVISED NO ASST. AG

IN MASS. NAMED [REDACTED]

ROBERT QUINN, ATTY. GENERAL, COMMONWEALTH OF
MASS., [REDACTED] SUFFOLK COUNTY, BOSTON,

MASS., FORMER AG FOR COMMONWEALTH OF MASS. [REDACTED]

[REDACTED] SPECIAL COUNSEL TO SENATOR BROOKE,

UNABLE TO PROVIDE ANY SPECIFIC INFO OF VALUE.

INVESTIGATION CONTINUING.

END

HOLD

178-52-8
SEARCHED *AL*

SERIALIZED *m*

25, 1974

REP

b6
b7C

b6
b7C

b6
b7C

532
SOMED

DIAMOND
CABS
DU. 7-6200

TO Don Brooke
APT. 712⁵
WHILE YOU WERE OUT
M [REDACTED]
OF Mass.
PHONE NO. [REDACTED]
DATE 2/6/74 TIME [REDACTED]
TELEPHONED ☒ PLEASE CALL ☒
CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐
WANTS TO SEE YOU ☐ RUSH ☐
PACKAGE DELIVERED TO PACKAGE ROOM ☐
PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS Interment proceedings
has been started against you in
Mass. Court [REDACTED] et
al. [REDACTED]

PERSON RECEIVING
CALL OR PACKAGE

are messages received
by [REDACTED] at Bureau.
on 2-7-74 from [REDACTED]
[REDACTED]

DIAMOND
CABS
DU. 7-6200

TO Don Brooke
APT. 712⁵
WHILE YOU WERE OUT
M Attorney Gen Robt Quinn
OF State House in Boston
PHONE NO. [REDACTED]
DATE 2/6/74 TIME [REDACTED]
TELEPHONED ☒ PLEASE CALL ☒
CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐
WANTS TO SEE YOU ☐ RUSH ☐
PACKAGE DELIVERED TO PACKAGE ROOM ☐
PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS Concerning your
disbarment application
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
PERSON RECEIVING
CALL OR PACKAGE [REDACTED]

1781
SEARCHED INDEXED
SERIALIZED FILED
FEB 7 1974
FBI - BOSTON

b6
b7C

b6
b7C

F B I

Date: FEBRUARY 14, 1974

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI AND SAC *10⁴⁵ CCW*
BOSTON *10⁴⁵ ADL*

FROM: SAC, WFO (178-52) (P) (2P)

UNSUB; INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS; SENATOR
EDWARD W. BROOKE (MASSACHUSETTS)-VICTIM; CAS

RE WFO TELETYPE TO BUREAU AND BOSTON, DATED FEBRUARY 11, 1974.

ON FEBRUARY 12, 1974, [REDACTED]

b6
b7C

[REDACTED] WATERGATE EAST, WASHINGTON, D.C., ADVISED THAT HE
REQUIRES ALL SWITCHBOARD OPERATORS TO MAKE A CARBON COPY OF
EVERY MESSAGE RECEIVED FOR ANY RESIDENT IN THE APARTMENT HOUSE.
THESE COPIES ARE FILED BY [REDACTED] IN CASE IT IS NECESSARY
TO RECHECK THE MESSAGE AND ARE DESTROYED PERIODICALLY. ALL
COPIES PRIOR TO JANUARY 1, 1974, HAVE BEEN DESTROYED.

A HAND SEARCH OF ALL MESSAGES TAKEN BY ALL OPERATORS
AT WATERGATE EAST WAS CONDUCTED AND ONLY ONE ADDITIONAL
HARASSING TYPE MESSAGE WAS LOCATED.

THIS MESSAGE WAS RECEIVED AT [REDACTED] ON JANUARY 27, 1974,
BY [REDACTED] OPERATOR [REDACTED] THE MESSAGE WAS SUPPOSEDLY
END PAGE ONE.

b6
b7C

1-Tickler

SEARCHED
SERIALIZEDRLD:cmr
(2)Approved: *[Signature]*
Special Agent in ChargeSent *10:30*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

PAGE TWO.

FROM MASSACHUSETTS ATTORNEY GENERAL QUINN CONCERNING DISBARMENT
PROCEEDINGS AND INSTRUCTED THE SENATOR TO CALL [REDACTED]

[REDACTED] STATED THAT NO MESSAGES HAVE BEEN TAKEN
FOR SENATOR BROOKE SINCE FEBRUARY 6, 1974, AND THAT HE WOULD
IMMEDIATELY CONTACT THE FBI IN THE EVENT THAT ONE SHOULD BE
RECEIVED.

THE SWITCHBOARD COMMUNICATIONS SET UP HAS BEEN DISCUSSED
WITH OFFICIALS OF C & P TELEPHONE COMPANY AND A DEVICE WHICH
WILL IDENTIFY INCOMING CALLS IS BEING CONSIDERED FOR ATTACH-
MENT ONTO THE WATERGATE EAST LINE WHICH HAS BEEN USED FOR ALL
THE HARASSING CALLS.

EFFORTS TO LOCATE AND INTERVIEW [REDACTED] HAD BEEN
UNSUCCESSFUL.

INVESTIGATION CONTINUING.

END.

b6
b7cb6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

3/15/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (178-52) (P)

UNSUB; Interstate Obscene or Harassing
Telephone Calls; Senator EDWARD W. BROOKE
(Massachusetts) - VICTIM; CAS
(OO:WFO)

Re Boston teletype to Bureau and WFO, dated 2/13/74,
and WFO teletype to Bureau and Boston dated 2/14/74.

[redacted] Switchboard Operator, Watergate
East Apartments, WDC, located and interviewed but could offer
no additional information or furnish suspects.

b6
b7C

One additional telephone call has been made since
2/6/74. On 2/14/74, [redacted] Switchboard Operator,
Watergate East Apartments, received a telephonic message
for Senator BROOKE at [redacted]. The caller claimed to be
Attorney General ROBERT QUINN and wanted the Senator to call
him regarding the disbarment proceedings.

b6
b7C

Thereafter, a telephone company device for identi-
fying incoming calls was attached to the Watergate East
Apartments switchboard line. No harrassing calls have been
received since that time.

Frequent contact has been maintained with [redacted]
[redacted] and the Watergate East
[redacted] and no additional
information has been obtained.

b6
b7C

2-Bureau
2-Boston
1-WFO

RLD:mah
(5)

mcl

[Handwritten signature/initials inside a circle]

178-52 - 10

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

WFO 178-52

LEAD:

BOSTON

AT BOSTON, MASSACHUSETTS. Furnish WFO with results of investigation so that this matter may be brought to a logical conclusion.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (178-52)

FROM : SAC, BOSTON (178-49) (RUC)

DATE: 3/21/74

SUBJECT: UNSUB; INTERSTATE OBSCENE OR HARASSING
TELEPHONE CALLS; SENATOR EDWARD W.
BROOKE (MASSACHUSETTS) - VICTIM
CAS

Re WFO teletype to Bureau 2/14/74 and Boston
nitel to Bureau 2/13/74.

As set forth in referenced Boston communication, individuals from this area mentioned in telephone calls made by Unsub were unable to provide any specific information of value. It would appear that Senator BROOKE's activities with the Massachusetts Crime Commission at the time he was the Attorney General for the Commonwealth of Massachusetts could have caused any number of individuals to make the calls.

Boston is conducting no further investigation until specifically requested by WFO.

2 - WFO
1 - Boston
DMC:atl
(3)

178-52-11

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI OFFICE | |
| ALD | |

b6
b7C



to check this
out immediately

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/7/74

[redacted] Relief Switchboard Operator, Watergate East, [redacted] shift, 2510 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished the following information:

b6
b7C

On January 26, 1974, at [redacted] received a call on 965-2900, the Watergate East Apartments house line, and the caller asked to be connected to the residence of Senator BROOKE. [redacted] explained that the Senator had a private line and that there was no way for the operator to switch the call. The caller then asked that the operator give Senator BROOKE a message. [redacted] took the message during which the caller spelled out the names used in the message. [redacted] read the message back to the caller to make sure that it was correct and the caller hung up before she realized that she had failed to ask his name. [redacted] did not recall any background noise during the call. She described the caller as sounding like a middle aged Caucasian male with a "very stern" voice. [redacted] stated that she does not recall taking any other such messages for Senator BROOKE.

b6
b7C

[redacted] viewed a handwritten message shown to her by Special Agent [redacted] and identified it as the one which she took from the caller.

b6
b7C

A xerox copy of that handwritten message is attached.

Interviewed on 2/1/74 at Washington, D.C. File # WFO 178-52 -12
by SAs [redacted] RLD:pep Date dictated 2/7/74

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/74

[redacted]
[redacted] Old Senate Office Building,
Washington, D.C. (WDC), furnished two handwritten telephone
messages taken by the Watergate East Switchboard Operator.
One message was taken at [redacted] on February 6, 1974, and
the caller was listed as Attorney [redacted]. The caller
asked that Senator BROOKE call the District Attorney's
Office in Boston, or Attorney General ROBERT QUINN.

b6
b7C

The second message was taken at [redacted] on
February 6, 1974, and the caller was listed as Senator
RUSSEL LONG of Louisiana. The caller asked that Senator
BROOKE call him concerning a Massachusetts affair.

[redacted] advised that Senator BROOKE's office
contacted the office of Senator LONG and determined that
Senator LONG did not leave this message.

b6
b7C

Xerox copies of the messages are attached.

Interviewed on 2/6/74 at Washington, D.C. File # WFO 178-52 - 13
by SA [redacted] JRD:pep Date dictated 2/8/74

b6
b7C

CABS
DU. 7-6200

TO

Mr. Brick

APT.

712 S.

M

Attorney

OF

PHONE NO.

DATE

5/1/74

TIM

TELEPHONED

☒

PLEASE CALL

☒

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

*District Attorney's office
in Boston is call attorney Gen.
Robert Quinn at the State
House. Call immediately as you'll
go to jail*

PERSON RECEIVING
CALL OR PACKAGE

[Signature]

CABS
DU. 7-6200

TO

Mr. Brick

APT.

712 S.

M

Sen. Russel Long

OF

Louisiana

PHONE NO.

DATE

5/1/74

TIME

TELEPHONED

☒

PLEASE

☒

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

Concerning a mass affair

PERSON RECEIVING
CALL OR PACKAGE

[Signature]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/74

[redacted] Switchboard Operator [redacted]
 [redacted] shift, Watergate East, 2510 Virginia Avenue, N.W.,
 Washington, D.C. (WDC), advised that he resides at Apartment
 [redacted] WDC, and has a home telephone number of [redacted] b6
 [redacted] has been employed at Watergate b7C
 East for about [redacted] and has worked as an operator for
 approximately [redacted] years. [redacted] furnished the following
 information:

About Christmas time, 1973, [redacted] received a b6
 telephone call for Senator BROOKE on the Watergate East b7C
 Apartment house line 965-2900. Since such a call can not be
 switched to the private line of the Senator, [redacted] took the
 message. [redacted] can not recall all of the details of the
 call but stated that the caller claimed to be a news reporter
 investigating the million dollar Suffolk County case. The
 caller wanted to question Senator BROOKE about how he could
 afford the new homes which he had recently purchased. [redacted]
 thought that the caller used the name [redacted] on that
 occasion.

[redacted] recognized that same voice making numerous b6
 other calls in January and February, 1974, even though the owner b7C
 of the voice claimed to be several different persons. On a
 couple of occasions, a female spoke briefly to [redacted] claiming
 to be a secretary for some important person. Whichever voice
 calls, it always asks to speak to the Senator. All of the
 calls come in on the above telephone line, and they usually
 come in between [redacted] could not
 recall any background noise during the calls.

He described the above two caller's voices as follows:

| | | |
|-------|------------|--------|
| Age: | Middle age | 20's |
| Sex: | Male | Female |
| Race: | White | White |

Interviewed on 2/7/74 at Washington, D.C. File # WFO 178-52 - 14
 by SAs [redacted] RLD:pep Date dictated 2/13/74 b6
 b7C

[] believes the calls to be local in origin based on his experience as an operator. The calls never have any interference or static on the line. They are very clear and loud. [] has never heard an operator used in placing the calls. The caller is never impatient and does not appear to be concerned about expense. Frequently the caller has been placed on "hold" while the operator has had to answer other switchboard calls. On one occasion, the caller talked for about 15 minutes concerning a disbarment proceedings which supposedly was being held in Boston for Senator BROOKE.

b6
b7C

[] produced carbon copies from Watergate East files of the following messages:

b6
b7C

| <u>Date</u> | <u>Time</u> | <u>Caller left name:</u> | <u>Message Concerned</u> |
|-------------|-------------|----------------------------------|--|
| 2/6/74 | | [] | Calling District Attorney or Attorney General or go to jail. |
| 2/6/74 | | Senator RUSSELL LONG | Massachusetts affair |
| 2/6/74 | | Attorney General ROBERT QUINN | Concerning your disbarment. |
| 2/6/74 | | [] | Calling [] about the disbarment proceedings. |

b6
b7C

Xerox copies of the above messages are attached.

DIAMOND
CABS
DU. 7-6200

TO

Sen. Brooke

APT.

712⁸

WHILE YOU WERE OUT

M.

OF

Mass.

PHONE NO.

DATE

2/6/74

TIME

TELEPHONED

☒

PLEASE CALL

☒

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

*Disbarment proceedings
has been started against you in
Mass. Sup. Ct.
[redacted] or
[redacted]*

PERSON RECEIVING
CALL OR PACKAGE

[Signature]

DIAMOND
CABS
DU. 7-6200

TO

Sen. Brooke

APT.

712⁸

WHILE YOU WERE OUT

M

Attorney Gen. Robert Quinn

OF

State House in Boston

PHONE NO.

DATE

2/6/74

TIME

TELEPHONED

☒

PLEASE CALL

☒

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

*Convening you
disbarment tomorrow*

PERSON RECEIVING
CALL OR PACKAGE

[Signature]

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/74

[redacted] Watergate
East Apartments, 2510 Virginia Avenue, N.W., Washington, D.C.
(WDC), furnished the following information:

b6
b7C

[redacted] requires that all switchboard operators
make a carbon copy of each message taken while they are on
duty. These messages are filed and destroyed periodically.
All messages prior to January 1, 1974, have been destroyed.

b6
b7C

[redacted] allowed agents to conduct a hand search
through all messages taken by all operators since the beginning
of the year. Only one harassing message to Senator BROOKE
was located which had not been reported by other sources.
This message was received at [redacted] on January 27, 1974,
by [redacted] switchboard operator [redacted]. The message
was supposedly from Massachusetts Attorney General QUINN and
concerned disbarment proceedings and instructed the senator
to call [redacted]. A xerox copy of the message is attached.

b6
b7C

2/12/74 Washington, D.C. WFO 178-52 -15
Interviewed on [redacted] File # [redacted]
by [redacted] SAs [redacted] RLD:pep Date dictated 2/13/74

b6
b7C

DIAMOND
CABS
DU. 7-6200

TO John. B. ...

APT. 712-S

WHILE YOU WERE OUT

M/R. [Redacted]

OF Associated Press

PHONE NO. [Redacted]

DATE 11/11/54 TIME [Redacted]

TELEPHONED ☒ PLEASE ☐

CALLED TO SEE YOU ☐ WILL CALL AGAIN ☐

WANTS TO SEE YOU ☐ RUSH ☐

PACKAGE DELIVERED TO PACKAGE ROOM ☐

PACKAGE DELIVERED TO SWITCHBOARD ☐

MESSAGE OR REMARKS

Disturbance in room 712-S
on 11/11/54 by
361 person in
connection with

is a disturbance in room 712-S

on 11/11/54

PERSON RECEIVING
CALL OR PACKAGE

[Redacted]

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/74

[redacted]
[redacted] Old Senate Office Building, Washington, D.C.,
furnished a two page message taken by a Watergate East switch-
board operator. The message was taken at [redacted] on
February 14, 1974. The caller was listed as Attorney General
ROBERT QUINN and the message concerned disbarment proceedings
being instituted against the Senator and informing the Senator
to contact [redacted] A xerox copy of the message is
attached.

b6
b7c

Interviewed on 2/20/74 at Washington, D.C. File # WFO 178-52 -16
by SA [redacted] RLD:pep Date dictated 2/25/74

b6
b7c

DIAMOND
CABS
DU. 7-6200

TO

APT.

WHILE YOU WERE OUT

M

OF

PHONE NO.

DATE

TIME

TELEPHONED

☐

PLEASE CALL

☐

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

at District
attorney's office in
Boston.

PERSON RECEIVING
CALL OR PACKAGE

RA

DIAMOND
CABS
DU. 7-6200

TO

APT.

WHILE YOU WERE OUT

M

OF

PHONE NO.

DATE 7-14-74

T

TELEPHONED

☐

PL

CALLED TO SEE YOU

☐

WILL CALL AGAIN

☐

WANTS TO SEE YOU

☐

RUSH

☐

PACKAGE DELIVERED TO PACKAGE ROOM

☐

PACKAGE DELIVERED TO SWITCHBOARD

☐

MESSAGE OR REMARKS

Concerning
Disbarment proceedings
being instituted by
Mass. Bar Association
concerns Peruzzi
case. Also he may
contact [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/74

[redacted] Switchboard b6
Operator, Watergate East, 2510 Virginia Avenue, N.W., b7C
Washington, D.C. (WDC), home address [redacted]
WDC, telephone number [redacted] viewed a xerox copy of
telephone message taken for Senator BROOKE on January 27,
1974, at [redacted] and identified it as a message which he
took. The caller was listed as [redacted] of
Associated Press. The message was as follows:

"Disbarment proceedings instituted against you
by Attorney General QUINN in connection with Perrini Case
which he settled for \$25,000 and the claim was \$1,000,000
by Commonwealth Attorney. Call [redacted] at District
Attorney's office in Boston. [redacted] has not received
call."

[redacted] recalled the telephone call and stated that
it came directly into the switchboard without the assistance
of an operator. The caller was rude and sounded angry.
He said that the Senator had failed to return his call
because "he was probably drunk."

When asking [redacted] to take the message, the caller
said, "Do you know how to write?"

[redacted] described the caller's voice as that of a
white male and estimated his age as being in his late 30's
or early 40's.

[redacted] has taken no other such calls for Senator
BROOKE, and could furnish no information concerning the
identity of the caller.

Interviewed on 2/26/74 at Washington, D.C. File # WFO 178-52-17

by SA [redacted] RLD:pep Date dictated 3/4/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/74

[redacted]
Watergate East, 2510 Virginia Avenue, N.W., Washington, D.C.
(WDC), advised that she received a message for Senator
BROOKE at [redacted] on February 14, 1974. The caller identified
himself as Attorney General ROBERT QUINN and stated that the
message concerned disbarment proceedings being instituted
against the Senator by the Massachusetts Bar Association
concerning the Perrini case. The caller said that the Senator
may contact himself or [redacted]
[redacted] at the District Attorney Office in Boston.

b6
b7C

[redacted] could recall no other details of the
call and no other information about the man making the call,
except that he was the same man who had called in the message
to her on January 26, 1974.

b6
b7C

Interviewed on 2/20/74 at Washington, D.C. File # WFO 178-52 -18
by SA [redacted] RLD:pep Date dictated 2/20/74

b6
b7C

Washington Field Office, Room 506
Old Post Office Building
Washington, D. C. 20535
May 2, 1974

United States Attorney
Washington, D. C. 20001

Attention: Assistant United States Attorney
[redacted]
Federal Grand Jury Section

b6
b7C

Dear Sir:

Re: Unknown subject; Interstate Obscene or
Harassing Telephone Calls;
Senator Edward W. Brooke - Victim

This letter is to confirm a conversation between
Assistant United States Attorney (AUSA) [redacted]
of your office and Special Agent [redacted] of this
office which occurred on April 26, 1974, during which
[redacted] was furnished the following information:

b6
b7C

Senator Edward W. Brooke (Massachusetts) has received several harassing telephone messages taken by three operators at the Watergate East Apartments, where he resides. All operators were interviewed and the caller has been described as a middle aged white male by all operators. One operator claimed to have talked with a white female probably in her twenties who said she was a secretary prior to talking with the above described male. Investigation in Massachusetts and Washington, D. C., including installation of a device to identify incoming calls at Watergate East Apartments switchboard, failed to identify the person making the calls. No calls have been received since the call on February 14, 1974, after which the device was installed. It has not been determined if the calls were made from Washington, D. C., or were interstate in nature. The messages concerned disbarment proceeding being instituted against Senator Brooke, and threats that he may go to jail unless he calls certain individuals in the Massachusetts government and in the United States Senate. The operators taking the calls recognized that the same voice was claiming to be several different persons.

2-addressee

1-WFO (178-52)

RLD

RLD:bas

(3)

178-52-19
Searched _____
Serialized *JPD*
Indexed _____
Filed *mg*

AUSA [] stated that since the calls had ceased as of February 14, 1974, and since identification of the subject making the calls has not been possible, he felt that intensive investigative effort had been expended on the case, and that additional investigation was not warranted. AUSA [] therefore declined prosecution in the matter.

b6
b7c

Very truly yours,

John J. Mc Dermott
Special Agent in Charge

4/29/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (178-52) (C)

UNSUB; Interstate Obscene or
Harassing Telephone Calls;
Senator Edward W. Brooke (Massachusetts)-Victim;
CAS
(OO:WFO)

Re WFO airtel to Director, dated 3/15/74, and
Boston letter to WFO, dated 3/21/74.

As previously reported, a harassing type telephone
call had been made to the Watergate East Apartments Switchboard
on 2/14/74 and the message for Senator BROOKE was left with
the operator there. Thereafter, a telephone company device
for identifying incoming calls was attached to the Watergate
East Apartments switchboard line.

On 2/26/74, [redacted] Switchboard Operator,
Watergate East Apartments, was interviewed but could offer
no additional information or furnish suspects.

b6
b7C

On 3/8/74 and 3/19/74 [redacted]
[redacted] Watergate East Apartments, and [redacted]
[redacted] advised that no
additional harassing calls had been received since 2/14/74.

b6
b7C

Referenced Boston letter advised that investigation
in Massachusetts has been negative and that Senator BROOKE's
activities with the Mass. Crime Commission at the time he
was Attorney General could have caused any number of
individuals to make the calls.

2- Bureau
1- WFO

CONSOLIDATED

Date: 8/15/74

RLD:kjm
(3)

FILE STRIPPED

5/30/74

Date:

Initials: MSC

178-52-20
Searched

Serialized

Indexed

Filed

WFO 178-52

On 4/26/74, [] stated that no additional harassing calls had been received.

b6
b7c

On 4/26/74, the facts of this case were presented to AUSA [] FGJ, USDC, WDC, and AUSA [] declined prosecution in this matter. Declination being confirmed under separate cover.

Complaint Form
FD-71 (Rev. 7-21-67)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUB; Telephone
calls to Senator Edward
W. Brooke - VICTIM

Character of case

I O H T C

Complainant

Complaint received

☒ Personal

☐ Telephonic

Date 8/10/76 Time 12:00

Address of subject

Complainant's address and telephone number

| | | | | | | |
|----------------------------|------|---|--------|------------|-------|---------------------------|
| Subject's Description | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Height | Hair | Build | Birth date and Birthplace |
| | Age | Weight | Eyes | Complexion | | |
| Scars, marks or other date | | | | | | |

Facts of complaint

Complainant, an employee in Senator Brooke's office, advised that the Senator has begun receiving telephone calls similar in nature to the calls he received in 1974. The calls have been coming into the Watergate Switchboard and the caller will leave messages for Senator Brooke.

Complainant advised that she would obtain additional details and contact the FBI.

Action Re

Re O+A 178-52

178-52-21

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 10 1976 | |
| FBI - WASHINGTON | |

b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, WFO (178-52)

DATE: 9/8/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: UNSUB; Telephone
Calls to Senator Edward
W. Brooke - VICTIM
IOHTC
(OO:WFO)

Contact has been maintained with [REDACTED] in this matter. [REDACTED] advised that the Senator has been receiving calls for about the last 6 to 8 weeks wherein the caller will leave a message at the switchboard of the Watergate Apartments, where the Senator resides. The calls are similar to calls received several years ago and the caller mentions names of prominent persons and of the Senator's pending divorce. [REDACTED] advised that there is no indication the calls are interstate in nature and there have been no threats.

b6
b7C

[REDACTED] was advised that the primary jurisdiction in IOHTC lies with local authorities and the telephone company. [REDACTED] was instructed to notify the FBI if any threats or other incidents occur that fall within FBI jurisdiction.

b6
b7C

In view of the lack of a Federal violation, it is requested that this case be closed.

① - WFO

JRP:sje
(1) *gi*



5010-110

He-trey 10 Years

FILE STRIPPED

Date: 9/13/76

Initials: RH

178-52-22

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

SEP 8 1976

FBI - WASH. FIELD OFFICE

CONSOLIDATED

Date: 9/14/76

Initials: LG

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 11/23/76

✓ To: SACs, WFO
Boston

From: Director, FBI

UNSUB;
SENATOR EDWARD W. BROOKE - VICTIM
IOHTC
IMPERSONATION

summary + files
178-52

ReFBIHQtelcal to WFO 11/23/76.

As WFO was advised in retelcal, [redacted]

(This line for LEFT MARGIN.)

[redacted] on 11/23/76, advised FBIHQ Office of Congressional Affairs that the Senator is currently involved in a divorce proceeding. Apparently in connection with this proceeding, the Senator has received numerous telephone calls of a threatening and harassing nature at his Watergate apartment in Washington, D. C., from an individual who at various times has claimed to be an Assistant United States Attorney and a newspaper reporter.

[redacted] advised that the Senator knows the identity of the caller, and the Senator will be in Washington, D. C., on 11/23/76, and available for interview.

As was instructed in retelcal, WFO contact [redacted] at telephone number [redacted] Russell Senate Office Building, and arrange for interview of the Senator. WFO obtain complete details from Senator Brooke and conduct appropriate investigation. Advise Boston of complete details so appropriate notifications can be made in that Division. Submit results in form suitable for dissemination.

(Do not type below this line.)

178-52-23

Re JFA
JP

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

JP

b6
b7C(Do not type BEYOND THIS MARGIN.)
b6
b7Cb6
b7Cb6
b7C

Washington, D. C. 20535
December 21, 1976

UNKNOWN SUBJECT
SENATOR EDWARD W. BROOKE - VICTIM
INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS
IMPERSONATION

Investigation in this matter was predicated upon receipt of a telephone call by [redacted] to Federal Bureau of Investigation (FBI) Headquarters, Office of Congressional Affairs, on November 23, 1976.

b6
b7C

[redacted] advised the Senator is currently involved in a divorce proceeding. Apparently in connection with this matter, the Senator has received numerous telephone calls of a threatening and harassing nature at his Watergate apartment in Washington, D. C. (WDC), from an individual who at various times has claimed to be an Assistant United States Attorney and a newspaper reporter.

Appropriate investigation was immediately instituted by Washington Field Office, FBI.

Reinterview of [redacted] on December 15, 1976, determined that the calls had ceased, that Senator Brooke did not know the identity of the caller and that he did not feel any additional investigation was necessary in this matter.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FILE STRIPPED

Date: 12/22/76

Initials: [signature]

5-Bureau
2-Boston
1-WFO (178-52)

JEB:dks
(7)

[signature]

178-52-24
Searched _____
Serialized _____
Indexed _____
Filed _____

12/21/76

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (178-52) (C)
UNSUB;
SENATOR EDWARD W. BROOKE - VICTIM
IOHTC
IMPERSONATION
(OO:WFO)

ReBu airtel to WFO and Boston dated 11/23/76.

Enclosed herewith for the Bureau are five copies of a LHM and Boston one which is self-explanatory.

SA [redacted] WFO, upon Bureau instructions contacted [redacted] and she reiterated the Senator is currently involved in a divorce proceeding. Apparently in connection with this proceeding, the Senator has received numerous telephone calls of a threatening and harassing nature at his Watergate apartment in Washington, D. C. (WDC), from an individual who at various times has claimed to be an Assistant United States Attorney and a newspaper reporter.

b6
b7C

[redacted] advised that the Senator had left town for an extended Thanksgiving holiday vacation and that she was leaving immediately and requested that further investigation and interview in this matter be delayed until the Senator and she return to WDC, at which time she advised she would telephonically contact SA [redacted] and arrange an appointment.

b6
b7C

When [redacted] failed to contact SA [redacted] and in order to bring this matter to a logical conclusion,

b6
b7C

2-Bureau (Enc. 5)
1-Boston (Enc. 1) (Info)

① WFO dks

JEB:dks
(4)

cfb

Close me

178-52-25

Searched _____
Serialized DD
Indexed _____
Filed _____

Letter 10
Index

WFO 178-52

SA [] contacted [] on 12/15/76, and she was informed that previous information was furnished by her that the Senator knows the identity of the caller. She advised she felt she was misquoted and that the Senator did not know the identity of the caller. b6 b7c

Thereafter, she advised she was aware of the extensive investigation conducted in this matter in the past and she did not feel that any additional investigation was warranted and that the telephone calls have ceased and both she and the Senator were most appreciative of the prompt response received by the Senator from the FBI, but again she pointed out she did not feel the Senator desired any further investigation.

In view of the above, WFO is placing this matter in a closed status.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 1
Page 92 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

7-2
Recorded
12/14/72
mw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

12-26
Laboratory Work Sheet

Re: UNSUB: aka

LATENT

File # 9-51213 - 25

Lab.# D-721212128 JC

b6
b7c

Letter containing veiled threat,
postmarked, [redacted] Massachusetts,
8/7/72, addressed to Senator Edward M.
Kennedy - VICTIM
OO: Boston

Examination requested by: SAC, Washington Field Office (9-3095) A. 12/8/72

Examination requested: Document-Fingerprint

Date received: 12/12/72

Result of Examination:

Examination by: [redacted]

b6
b7c

12/26/72

Latent prints - 100% identified

- Q88 ENvelope postmarked "U. S. POSTAL SERVICE, MA019 OCT 1972," bearing hand written address "Mr. R Sargent ~~Shriver~~ Shriver Edson Lane Rockville Md 20852"
- Q89 Newspaper clipping bearing hand printing beginning "WANTED FOR DOUBLE MURDER..."
- Q90 Newspaper clipping bearing hand printing beginning "WANTED DEAD OR ALIVE..."
- Q91 Newspaper clipping bearing hand printing beginning "TED MURDERED MARY - JO..."
- Q92 Newspaper clipping bearing hand printing beginning "TED KENNEDY KILLER OF..."
- Q93 Newspaper clipping bearing hand printing beginning "HER OLD MAN GOT US..."

PHOTOGRAPHED

DEC 15 1972 (over)

- Q94 Newspaper clipping bearing hand printing beginning "EE SHOULD
BEEN..."
- Q95 Newspaper clipping bearing hand printing beginning "KEVIN ON
JOB TRAINING..."
- Q96 Newspaper clipping bearing hand printing beginning "TARGET #3
TED KILLER..."

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION****WASHINGTON, D. C. 20535****To: SAC, Washington Field Office (9-3095)****Date: December 27, 1972****Re: UNSUB; aka [redacted]
Letter containing veiled threat,
postmarked [redacted] Massachusetts,
8-7-72, addressed to Senator Edward M. Kennedy -
VICTIM****FBI File No.
Lab. No.****9-51213
D-721213128 JC**b6
b7c**Specimens received 12-12-72****Q88 Envelope postmarked "U.S. POSTAL SERVICE, MA019 OCT ____ PM
1972," bearing hand written address "Mr. R Sargent Shriver
Edson Lane Rockville Md 20852"****Q89 Newspaper clipping bearing hand printing beginning
"WANTED FOR DOUBLE MURDER..."****Q90 Newspaper clipping bearing hand printing beginning
"WANTED DEAD OR ALIVE..."****Q91 Newspaper clipping bearing hand printing beginning
"TED MURDERED MARY - JO..."****Q92 Newspaper clipping bearing hand printing beginning
"TED KENNEDY KILLER OF..."****Q93 Newspaper clipping bearing hand printing beginning
"HER OLD MAN GOT US..."****Q94 Newspaper clipping bearing hand printing beginning
"HE SHOULD BEEN..."****Q95 Newspaper clipping bearing hand printing beginning
"KEVIN ON JOB TRAINING..."****Q96 Newspaper clipping bearing hand printing beginning
"TARGET #8 TED KILLER..."**

Result of examination:

It was concluded that Q88 through Q96 were written by the writer or writers of the evidence submitted previously.

The evidence will be returned separately. Photographs are retained.

Records
12/14/72
mw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: **UNSUB: aka**

LATENT

File #

Lab. #

9-51213 - 25
D-721212128 JC

b6
b7c

Letter containing veiled threat,
postmarked, [redacted] Massachusetts,
8/7/72, addressed to Senator Edward M.
Kennedy - VICTIM
OO: Boston

Examination requested by: **SAC, Washington Field Office (9-3095) A. 12/8/72**

Examination requested: **Document-Fingerprint**

Date received: **12/12/72**

Result of Examination:

Examination by: [redacted]

Received by LFPS

12-16-72

T. McCarthy

*LFPS - Return evidence/wr.
Specimens examined &
ret'd to WFO by LFPS
1/8/73 RLF*

- Q88 Envelope postmarked "U. S. POSTAL SERVICE, MA019 OCT ____ PM 1972," bearing hand written address "Mr. R Sargent Shriver Edson Lane Rockville Md 20852"
- Q89 Newspaper clipping bearing hand printing beginning "WANTED FOR DOUBLE MURDER..."
- Q90 Newspaper clipping bearing hand printing beginning "WANTED DEAD OR ALIVE..."
- Q91 Newspaper clipping bearing hand printing beginning "TED MURDERED MARY - JO..."
- Q92 Newspaper clipping bearing hand printing beginning "TED KENNEDY KILLER OF..."
- Q93 Newspaper clipping bearing hand printing beginning "HER OLD MAN GOT US..."

PHOTOGRAPHED

DEC 15 1972

DEC 19 1972

(over)

- Q94 Newspaper clipping bearing hand printing beginning "HE SHOULD
BEEN..."
- Q95 Newspaper clipping bearing hand printing beginning "KEVIN ON
JOB TRAINING..."
- Q96 Newspaper clipping bearing hand printing beginning "TARGET #3
TED KILLER..."

9-51213-25



Quote in the

"I continue to see reluctance, dragging of feet, almost what might be considered the hindrance of justice here, an obstruction of justice"

— Sen. Charles H. Percy (R-Ill.), commenting on the White House response to subpoenas for tapes and documents. Story, Page 9.

*You Lousy Bum TRAITOR
WILL NEVER BE PRES-
DUNAGIN'S PEOPLE
CRAPY LIKE I DO*



*MC
5/13/74*

Q98

D-740528005 Q2-LF

WE NEED NEW LOYAL SERV

14 FROM The Boston Globe Thursday May 1963

LOUSY BASTARD

BACK OUR N. 1000
KON FOR RM

TRITOR
MRO

BLK

Good

SOB

PLG

with Vermont's

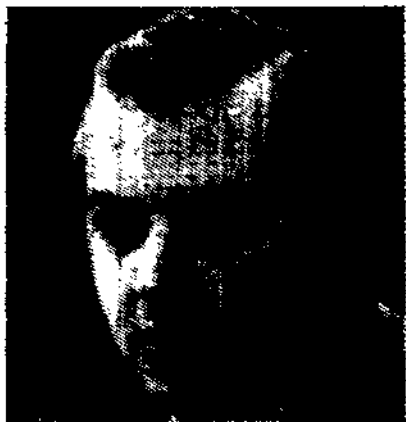
D-740528005

LABORATORY

...the audience
their hands, there was an
embarrassed shuffling, and a white-
haired professor in the third row
declared loudly in Russian: "That
question is a provocation" and
waved his fist at the senator.

KENNEDY, Page 10

State bill



REP. MICHAEL FLAHERTY

... sees outside threats

898

D-740528005 Q2 LF

YOU SAYS ARE
 KENNEDY PAY-0
 L.A.
 [REDACTED] TED RUEN
 CARRY LIKE
 L.A.
 eats

that the
 be prohib-
 cation ac-
 quisition of
 rams ob-
 lependent

the suit
 excluded
 any en-
 ans in
 owner-
 is vio-
 ct.



CBS says White Hou-
 tives who were "qui-
 spokesmen including
 former White House

L.A.R.

b6
 b7C

D-740528005-07-LE

Q103

CRAZY LIKE.

2/25/13/24



~~SEN.~~ WEICKER
accused Nixon aides

M
n
a
a
f
b
r
d
H
O
B
l
s
r
u
e
Nar
Join
Add
City
Stal

D-740528005 Q5-LF

749 Boston Sunday
BWM 6



NADER ASSEMEANY
HOLER

pic
3/13/74

D-740528005-06 LF

award at the noon luncheon.

RM
Ted ~~Leahy~~ Rep. Drinan ~~McDonough~~

FRAMINGHAM — ~~Sen~~ Edward M. Kennedy yesterday described ~~Rep.~~ Robert F. Drinan, (D-Mass.) as "perhaps the finest and most effective first-term Congressman in the House of Representatives."

SN Kennedy campaigned with Drinan in the 4th Congressional District, where Drinan — a Jesuit priest — is seeking a second term.

He described as Drinan's "most impressive accomplishment" his success in convincing House Democrats last spring to force the Foreign Affairs Committee to report out anti-war legislation.

TED WHORE MASTER
County Bill Filed

Cities and towns would have the power

TAR 47 #3

N47

9-51213 096 JC



LABORATORY

sition. "As a lawyer, I
best evidence rule,"
substitute other evi-
the direct evidence is

are going to cost ~~a~~ ^{about} over the next two years."

President: "We could get that. On the money, if you need the

TRANSCRIPT, Page 3

minority leader John
Ariz.), who had been
White House to coop-
committee, swung be-
dent's position, calling
compliance" with the
des met with Republi-
of the Judiciary Com-
id afterward that an
majority" shared his

Page 2

to lead

aterial

MR. ROBERT F. DRINAN

1/2 "stomached" by explosives

Tough politics...

~~D-740528005-Q3-LF~~

Justice Dept. handling
the Watergate break-in case.

If this is not done, Ervin said he would not be able to vote to confirm President Nixon's nomination of Earl J. Silbert, the original government prosecutor in the case, to be US attorney in Washington, D.C.

SEN. ED BRODERICK
MURKIN
**Nixon pays most
of his back taxes**
LIFE TEN
REVENUE

Knight News Service

WASHINGTON — President Nixon has paid "most" of the \$467,000 he owes the Federal government in back taxes and interest, Administration officials said yesterday.

The officials would not state precisely Mr. Nixon's first installment on what the Internal Revenue Service recently ruled he owes for 1969-72.

How the President and Mrs. Nixon raised the first installment on the back assessment was not revealed.

However, a Baltimore Sun report, which yesterday broke the news of the Nixons' back-tax payment, suggested that the Nixons

By Robert C. Toth
Los Angeles Times

WASHINGTON—Pro other court battle over D. St. Clair, President Nyer, said yesterday that House will reject the special prosecutor's subpoenaed conversations to the coverup trials.

This refusal, in the event, could result in the dropping of all the Watergate indictments by the court, since exonerating material tapes would be denied defendants, who include the closest former aides to the President. The deadline for compliance with the subpoena is tomorrow.

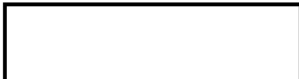
St. Clair said all such tapes known to the White House are contained in the transcript submitted to the House Judiciary Committee.

"I don't believe it is the President's responsibility for every tape recording, but the President to see if it is not his fault."

079
D-740528005 Q3 LF

8/18/15
JHB

TRAITOR



PROGS

PM

BLG

MPSR

NIXON

HE ENDED

V1ET

JFK

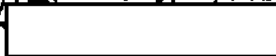
NAM

s blamed on weak lead

TEEN TARGET

SOB

MAC KEAN



JEW SOB



BROWN

TED RUSSET

TURNER
ALL ARE
MORRIS

"There's doctorates
in Congress now . . .
you just don't glare
these people down."

—MAJORITY LEADER
OF A SHIT HOUSE O'NEILL



nation
Koch sa

In t
Speaker
can only
tee cha
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"The
tional
people
er has
nations
doesn't.

He d
man w
tional I
he assi
power."
his civi
his aid
energy
membe
of O
have
enour

Boston
school aid funds,
Education, and Welfare rules

John G. Bynoe, regional director of the Office of Civil Rights for HEW, said in a letter to School Committee Chairman John J. Kerrigan, that even after implementation of the state plan, Boston

THE
estimate might total up
be used in the implementation
of the state balance plan.

One year ago, the government found

you 2 busy BUM TRAITOR WE NEED NEW SENATOR
Brooke Sees Impeachment

BETTER SEE HEAD DOCTOR CRAZY LIKE

Sen. Edward W. Brooke said last night President Nixon's failure to comply completely with the subpoena demands issued by the House Judiciary Committee would be grounds for impeachment.

At a press conference, preceding his appearance as chief speaker at the 17th annual Law Day dinner, sponsored by the Boston College Law School and its Alumni Assn., at the Copley Plaza, Brooke made the following points:

President should cooperate
Judiciary Committee

weekend and will have a comment then, he said. ~~TEA PARTY KILLER~~

"I think the President's advisors have always felt that they should take the case to the public directly rather than to the Constitutional bodies" set up to handle the matter, Brooke said. ~~OF MARY~~

The greetings of the ~~Commonwealth~~ were brought by Atty. Gen. Robert Quinn, who urged his listeners not to be turned away from political activities by Watergate.

In his address to the 1000 bar and bench leaders attending the dinner, invasion of privacy as

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erosion

D-740528005-041E



Hon. SEN. Ed Brooke

U.S. Federal Bldg.
Squally Sq.

Boston Mass

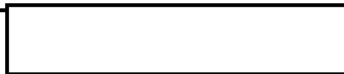
HL/EI/S
246

D-740528005 Q1 LF

897

HEN PRES R M NIXON
WAR GOD

ENDEA J PR 18
BUREAU HM



Mars

b6
b7C

D-740528005 GLEF

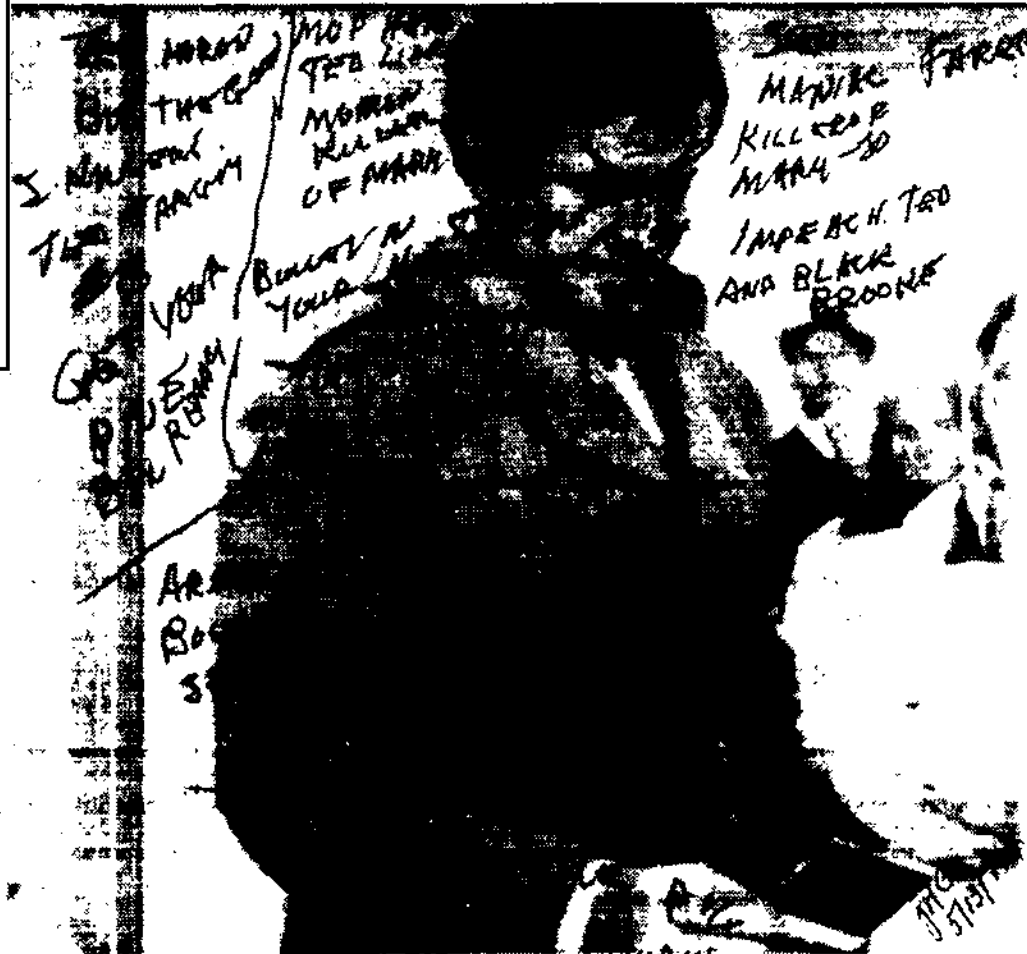
997

b6

b7c

60 MAY-10 AND BIR

GRAND LIES TED KILLER



central market in New York, Sen. Edward Kennedy and an employee
 taken of them a few minutes before. The senator,

who with a
 four. hone

D-740528005 Q16 LF

Q16

has been brought

rowers have op-
ieldrin, arguing
make a come-
in acceptable
able to fight

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Cranberry
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and contami-
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cranberry
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cranberries
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D-740528005 Q10-L1

Q106

EP PROBARS
MARSH - NWT

EP PROBARS
DRAFT 4 STEAK

FILE# **D-740528005 LP** DATE _____

EXAMINER

#

9-51213

Q# 97 → 106

K#

NEGATIVES

INITIALS _____

FILE#

9-51213

DATE _____

EXAMINER

#

JC

Q#

Q88-696

9-51213

K#

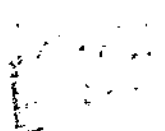
NEGATIVES

100 6, 100

INITIALS _____

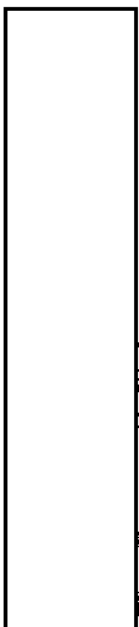
EVIDENCE

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**



Exit, Please

Edson Lane Mass
Rockville Md 20852



st
charleston
man



Wavy lines

4-1-12
DL

55 1930 Boston
W40RE
Hwy 112, D1074 - D1074-6 - RBT
SMT
GLOBE - BUREAU
SUBJ: ALL SYSTEMS ARE
W40RE

WATERS FOR DOUBLE MURDER
TED MORON BASTARD CRUISING
MARY - TO WAS BEING FROM
WHO IS CAROLINE'S HUSBAND
Ask the Globe IS A TRICKER
BY

WHOLE MASTERS
DOWN WITH THE COORS
ASK THE GLOBE gets answers,
solves problems, cuts red tape. Phone
288-1913 any time or write Ask The
Globe, Boston Globe, 1000 Mass.
22107
JACK ASS HURD GOT
TOO THE GOOD I BLUES
CREATED
MAJOR
SOB S...
T...
DIRTY 12/15/52

4 JUNE III
JOHN F. FITZGERALD, S. R. R. T.
Q-Will you kindly give me some
information on the "Dearos?" I un-
derstand the term refers to a group
of North-enders born at the turn of
the century. FIT, Chelsea.
A- John F. Fitzgerald, grandda-
son of the late John F. Kennedy,
was a "Dearo." Fitzgerald was born
in the North End in 1863 and first
ran for office from Ward 6. Known
as a great talker, his conversation
was filled with references to the
"dear old North End." At political
rallies, a supporter of the candi-
dacy, would be called out by the
crowd for a speech.
JACK ASS HURD GOT
TOO THE GOOD I BLUES
CREATED
MAJOR
SOB S...
T...
DIRTY 12/15/52
Q-My car hit a pothole on Com-
monwealth avenue near the Public
Garden but Borton's lawyer refused
to pay my claim because that is
"park land." How is that possible?
P.G. Borton
WILL SHOOT
According to J. Edward
Keefe, Boston's assistant corporation
counsel, recovery from the city for
injury to person or property due to
negligence in maintaining public
streets is provided by Chapter 83 of
the Massachusetts General Laws.
However, a decision by the Massa-
chusetts Supreme Court (Jones vs.
Boston 1909, and Downing vs. Somer-
ville 1917) held that public
parkways, created by municipal park
boards, exempt from the statute.
Commonwealth 22, 23 from Arling-
ton street to Kenmore square was
created as a parkway by Boston Park
Commission in 1884.
EVERY YOUNG GENDSOPE
JACK ENTER POLITICS
Q-That is that in the last 22 of

b6
b7C

RED KILLER JACK-ASS JFK GOT US
 OF MARRIAGE INTO VIET NAM MESS SOB
 1968

WHO WERE LOVIN' & EATIN' UP THE SON IN

KENNEDY KILLER
 MARY JO SOB
 47

ASBULLA

REPPERS WATER MASTER ROO

RAMSEY CLARK
 WELL YOU CARE
 Clark:
 FIGHTING MEN
 ARE NOT
 Bombing
 COMPLAINT
 chairman

WASHINGTON — The contest between Richard Nixon and George McGovern began with one granite conclusion by both men. They agreed that the election would offer "the choice of a century."

On one side would stand the legions of a new America (or a bunch of abor-

Sec.
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 fore
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Shi
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 1.3

DEM-O-RATS WAR MONGERS

1- WILL SOFT
 2- ROSENBERG
 ROBERT
 VIET NAM
 STRONG BACK
 TICH-ASS TFR
 BASTARD

072

BUNCH OF FLOORS
 CRACK UP
 TEEN
 RECOVER
 REPORT

TEAMED UP—Former adversaries, Sen. George McGovern, right, and Sen. Ed and S. Muckie wave to 750 supporters at Scranton, Pa., rally (AP) TWO GOONS

b6
 b7c

HER OLDFATHER GOT US
 INTO THIS BIG MESS
 MA TURN AROUND TO BE
 WHO'RE ALL KENNEDYS
 ARE MORONS

Want the facts? Want to learn the truth about p.
 York, N.Y. 10017. Your full name will be used

REFORMATORY

Q. I see that Jackie Onassis is sending her daughter
 Caroline to Concord Academy in Concord, Mass. My
 question: How much does it cost?—Claire Javier,
 Easton, Md. **WHORE WHO IS THE**
 A. Tuition, room and board at Concord Academy is
 \$4100 per year. **FATHER YOUR KID**

CAROLINE KENNEDY (L.) AND FRIEND AT SCHOOL
 LIKE MOM AND DAD **WHORE MIST**

Q. Can it possibly be that Meyer Lansky, the fore-
 most racketeer and gambler of our time, is a graduate
 of West Point? That's what I have been told. Is it the
 truth?—Miriam Cohen, Miami Beach, Fla.
 A. It is.

HE SHOW

LEED CAMP

LOAN IN

THE M

TED KENNEDY

BLACKOUTS

HE SHOT AND

KILLED MARY JO

FOR LOUSY SEX

JACK - ARE MOR

GOT US INTO

THIS BIG

VIETNAM

MESS

MURDER

JACK

REVENGE

PIE

YOU HAD

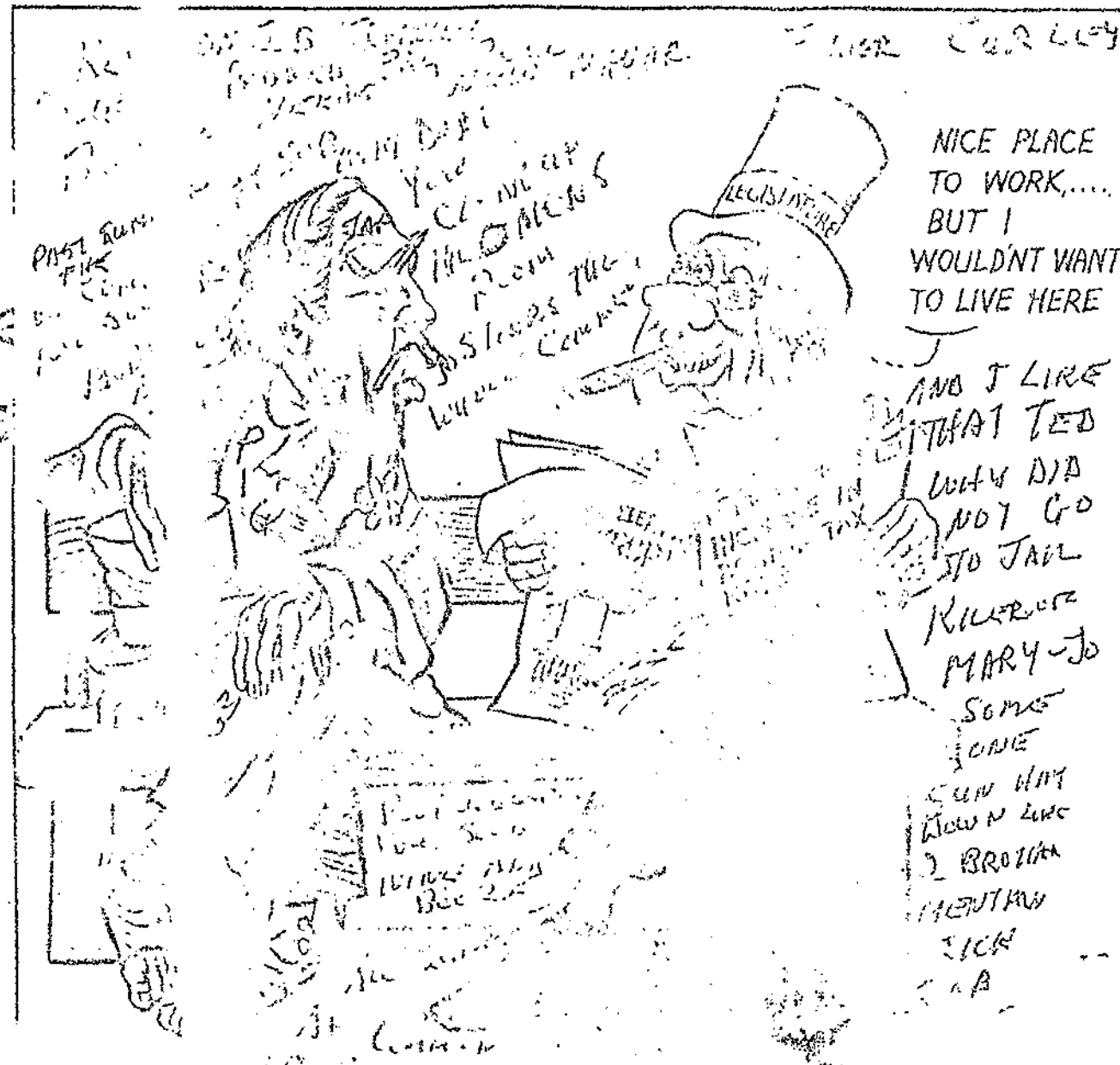
THE SON OF

THE FALCON

SAME

WIT

BA



OCTOBER 22, 1972

Will He Lose or Do Next?

afford at the noon luncheon.

Ted Kennedy Rep. Drinan

FRAMINGHAM — Sen. Edward M. Kennedy yesterday described Rep. Robert F. Drinan, (D-Mass.) as "perhaps the finest and most effective first-term Congressman in the House of Representatives."

Sen. Kennedy campaigned with Drinan in the 4th Congressional District, where Drinan — a Jesuit priest — is seeking a second term.

He described as Drinan's "most impressive accomplishment" his success in convincing House Democrats last year to force the Foreign Affairs Committee to report out anti-war legislation.

County Bill Filed

Cities and towns would have the power

THE 4th DISTRICT

9-51213-25

UNITED STATES GOVERNMENT

Memorandum

NT

DC 72
Duffy

TO : DIRECTOR, FBI (ATTN: LABORATORY DIVISION)

DATE: 5/16/74

FROM : SAC, BOSTON (9-2776) (C)

SUBJECT: UNSUB: aka)

[REDACTED] MASS..
THREATENING LETTER RECEIVED BY
SENATOR BROOKE: Edward W.
SENATOR KENNEDY - VICTIM
EXTORTION Edward M.

740528005
b6
b7C

Enclosed herewith in (3) evidence envelopes are the assorted newspaper clippings upon which are various writings in red ink, and the envelope addressed to "Hon. Sent. Ed Brooke," in which these clippings arrived.

b6
b7C

On 5/13/74, [REDACTED] Staff, Office of Senator Brooke, John F. Kennedy Bldg., Boston, Mass., made the enclosed available to the Boston Office of the FBI.

[REDACTED] advised that their office had received items similar to the enclosed previously but had discarded what had been received.

26

The enclosed, however, included the message on a picture of Sen. Edward M. Kennedy, "Ted Target #3Get Your Pine Box Ready....Bullet In Your Neck."

[REDACTED] indicated that, every time items like this arrived, although the origin seemed to lie with the same person, the return address was always different. [REDACTED] is unaware of any individual named [REDACTED] Mass.

b6
b7C

On 5/13/74, [REDACTED] Special Agent, U. S. Secret Service, Cambridge, Mass., was made aware of this situation.

2 - Bureau (Encls. 3)
2 - Boston (9-2776)

JHC/ck
(4)

XEROX

MAY 31 1974

NOV 4 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

91-010

COPY AND SPECIMENS RETAINED

Index and Files



REC-48

57772

MAY 24 1974

57772

SEVEN
SIX

Q101

Q5 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like...."

Q102

Q6 Portion of newspaper clipping bearing hand printed note beginning
"2 Bum...."

Q103

Q7 Portion of newspaper clipping bearing hand printed note beginning
"You ____ are...."

Q104

Q8 Portion of newspaper clipping bearing hand printed note beginning
"We need new loyal...."

Q105

Q9 Portion of newspaper clipping bearing hand printed note beginning
"Traitor [redacted]"

Q106

Q10 Portion of newspaper clipping bearing hand printed note beginning
"Ted moron....."

b6
b7C

Recorded.
5/28/74 mr

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUB: aka [redacted]

File # ~~9-57772~~

b6

Lab.# D-740528005 ~~ETC~~ b7C

~~MASS.~~ MASS.,
THREATENING LETTER RECEIVED XBY
SENATOR BROOKE; SENATOR KENNEDY LATENT
VICTIM
EXTORTION

Examination requested by: Boston (9-2776) L 5/16/74

(9-2244)

Examination requested: Document - Fingerprint

Date received: 5/24/74

Result of Examination:

Examination by: [redacted]

Ident. & prev. ... same as (5)

6/10/74

(Letter of Dr. Schindlerhoff)

Q1 Envelope postmarked "U. S. POSTAL SERVICE, MA 021 1974 PM 5 MAY"
bearing handwritten and hand printed address "Hon. Sent. Ed Brooke
New Federal Bldg. Squally Sq. Boston Mass"

Q2 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum....."

Q3 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like Ted....."

Q4 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum Traitor....."

Page 1

(over)

ALF-

9-51213 called

5/28/74

PHOTOGRAPHED

MAY 29 1974

cc 80-691

Result of examination:

As a result of a search in the Anonymous Letter File it was concluded that Q97 through Q106 were written by the writer or writers of the specimens submitted previously in this case.

The evidence will be returned separately. Photographs are retained.

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (9-2776) (9-2244)

Date:

June 12, 1974

Re: UNSUB: aka [redacted]

FBI File No.

9-51213 - 29

Lab. No.

D-740528005 JC

b6
b7c

MASS.,

**THREATENING LETTER RECEIVED BY
SENATOR BROOKE; SENATOR KENNEDY -
VICTIM**

EXTORTION

Specimens received

5/24/74

- Q97 Envelope postmarked "U. S. POSTAL SERVICE, MA 021 1974 PM 5 MAY" bearing handwritten and hand printed address "Hon. Sent. Ed Brooke New Federal Bldge. Squally St. Boston Mass"
- Q98 Portion of newspaper clipping bearing hand printed note beginning "You Lousy Bum."
- Q99 Portion of newspaper clipping bearing hand printed note beginning "Crazy like Ted."
- Q100 Portion of newspaper clipping bearing hand printed note beginning "You Lousy Bum Traitor."
- Q101 Portion of newspaper clipping bearing hand printed note beginning "Crazy like."
- Q102 Portion of newspaper clipping bearing hand printed note beginning "2 Bum."
- Q103 Portion of newspaper clipping bearing hand printed note beginning "You ____ are."
- Q104 Portion of newspaper clipping bearing hand printed note beginning "We need new loyal."
- Q105 Portion of newspaper clipping bearing hand printed note beginning "Traitor Baus Eurnon."
- Q106 Portion of newspaper clipping bearing hand printed note beginning "Ted moron."



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (9-2776) (9-2244)

Date: June 12, 1974

From: Director, FBI

Re: **UNSUB:** [redacted]

FBI File No. 9-51213

b6
b7C

**MASS.,
THREATENING LETTER RECEIVED BY
SENATOR BROOKE; SENATOR KENNEDY -
VICTIM
EXTORTION**

Lab. No. D-740528005 JC

Examination requested by: Boston

Reference: Letter 5/16/74

Examination requested: Document - Fingerprint

Remarks:

The evidence will be returned with the results of the latent fingerprint examination.

Enclosures (2) (2 Lab report)

REC-48

9-51213-29

NOTE: The identification in the Anonymous Letter File was made by Document Analyst [redacted]

b6
b7C

WLC:mr (4)

JUN 12 1974

FBI

ADMINISTRATIVE PAGE

MAIL ROOM ☒

TELETYPE UNIT ☐

DIRECTOR, FBI (ATTN: LABORATORY
DIVISION)

5/16/74

SAC, BOSTON (9-2776) (C)

UNSUB: aka

[REDACTED] MASS.,
THREATENING LETTER RECEIVED BY
SENATOR BROOKE;
SENATOR KENNEDY - VICTIM
EXTORTION

740528005

b6
b7C

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b6
b7C

[REDACTED] advised that their office had received items similar to the enclosed previously but had discarded what had been received.

b6
b7C

The enclosed, however, included the message on a picture of Sen. Edward M. Kennedy, "Ted Target #3Get Your Pine Box Ready....Bullet In Your Neck."

[REDACTED] indicated that, every time items like this arrived, although the origin seemed to lie with the same person, the return address was always different. [REDACTED] is unaware of any individual named [REDACTED] Mass.

b6
b7C

On 5/13/74, [REDACTED] Special Agent, U. S. Secret Service, Cambridge, Mass., was made aware of this situation.

2 - Bureau (Encls. 3)
1 - Boston (9-2776)
JHC/ck
(4)

9-5/2/3



FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2776
 FBI FILE NO. 9-31213
 LATENT CASE NO. A-21387

June 20, 1974

TO:
 SAC, Boston

UNSUB., AKA

R

MASSACHUSETTS

THREATENING LETTER RECEIVED BY SENATOR BROOKE
 SENATOR KENNEDY - VICTIM
 EXTORTION

REFERENCE: Letter 5/16/74
 EXAMINATION REQUESTED BY: Boston

SPECIMENS:

Envelope, Q97

Nine newspaper clippings, Q98 through Q106

Q specimens further described in a separate
 Laboratory report.

Two latent fingerprints developed on outside
 area of Q97. No latent prints of value developed on
 remaining specimens.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Legl. Coun. _____
 Telephone Rm. _____
 Director Sec'y _____

ENCLOSURE

Specimens enclosed

REC-58
CH 39

3 JUN 21 1974

1 - Congressional Service Office, RM 1732, JB (with copy
 of incoming)

RLM:jrv
 (5)

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒TELETYPE UNIT ☐

57 JUL 8 1974

b6
b7c

BS 9-2776

it is noted the enclosed are very similar to items that had been received under Boston file 9-2513, Bureau file 9-51213 and examined under FBI Laboratory Number D-720911028 JC.

REQUEST OF THE BUREAU

Include the enclosures in the anonymous letter file.

Recorded

5/28/74

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Recorded 6-12-74

3:20 P.M.

Laboratory Work Sheet

Received 9-51213 6-12-74

Re: UNSUB; aka

File #

9-57772

b6

Lab. #

D-740528005

b7C

JC

LC#A-21387

XXX MASS.,
THREATENING LETTER RECEIVED XBY
SENATOR BROOKE; SENATOR KENNEDY LATENT
VICTIM
EXTORTION

Examination requested by: Boston (9-2776) L 5/16/74

Examination requested: Document - Fingerprint

Date received: 5/24/74

Result of Examination:

Examination by:

b6

b7C

Specs. treated I. and N. 6/13 REM

Q97 to photo N. 6/14 REM

2 lat. fpts. dev. N. on outside of Q97

Noted by:

No addit. to fpts. dev. S.W. 6/17 REM

Specs. returned enclosed. (10)

1 cc Congressional Service Office (with copy of incoming

Q97

Q1 Envelope postmarked "U. S. POSTAL SERVICE, MA 021 1974 PM 5 MAY"
bearing handwritten and hand printed address "Hon. Sen. Ed Brooke
New Federal Bldg. Squally Sq. Boston Mass"

Q98

Q2 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum....."

Q99

Q3 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like Ted....."

Q100

Q4 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum Traitor....."

Q101
Q95 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like...."

Q102
Q96 Portion of newspaper clipping bearing hand printed note beginning
"2 Bum...."

Q103
Q97 Portion of newspaper clipping bearing hand printed note beginning
"You _____ are...."

Q104
Q98 Portion of newspaper clipping bearing hand printed note beginning
"We need new loyal...."

Q105
Q99 Portion of newspaper clipping bearing hand printed note beginning
"Traitor [redacted]...."

Q106
Q100 Portion of newspaper clipping bearing hand printed note beginning
"Ted moron...."

b6
b7c

Page 2

D-740528005 LF

Examination completed 10:10 AM 6/17/74 Dictated 6/17/74
Time Date Date RLM

Recorded
5/28/74 nr

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: **UNSUB; aka** [redacted] **MASS.,**
THREATENING LETTER RECEIVED XBY
SENATOR BROOKE; SENATOR KENNEDY VICTIM
EXTORTION

9-51213
~~9-57772~~
File #
Lab.# **D-740528005-ES JC**

b6
b7C

Examination requested by: **Boston (9-2776) L 5/16/74**

Examination requested: **Document - Fingerprint**

Date received: **5/24/74**

Result of Examination:

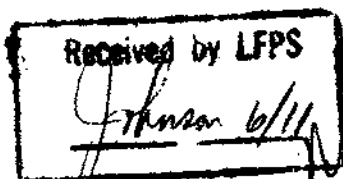
Examination by: [redacted]

b6
b7C

Specs. treated L.F.P.S. and returned to Boston
6/20/74 [redacted]

b6
b7C

LFP- Return evidenced/wsh



Q1 Envelope postmarked "U. S. POSTAL SERVICE, MA 021 1974 PM 5 MAY"
bearing handwritten and hand printed address "Hon. Sen. Ed Brooke
New Federal Bldg. Squally Sq. Boston Mass"

Q2 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum....."

Q3 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like Ted....."

Q4 Portion of newspaper clipping bearing hand printed note beginning
"You Lousy Bum Traitor....."

(over) PHOTOGRAPHED
MAY 29 1974

Q101

Q101 Portion of newspaper clipping bearing hand printed note beginning
"Crazy like...."

Q102

Q102 Portion of newspaper clipping bearing hand printed note beginning
"2 Bum...."

Q103

Q103 Portion of newspaper clipping bearing hand printed note beginning
"You ____ are...."

Q104

Q104 Portion of newspaper clipping bearing hand printed note beginning
"We need new loyal...."

Q105

Q105 Portion of newspaper clipping bearing hand printed note beginning
"Traitor [redacted]...."

Q106

Q106 Portion of newspaper clipping bearing hand printed note beginning
"Ted moron...."

b6
b7C

101
1123
143 Evid. Rec'd
LCHA-21351
6-12-74

9-51213-30

FILE#

9-57213

DATE _____

EXAMINER JC
#

Q#

K#

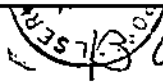
NEGATIVES

INITIALS _____

magic name OUR HON. PRES
R M. Nixon, cleaned up
JFK'S BIG MESS

1966
JUL 26 12 18 PM '66
JUL 26 12 18 PM '66

9-51213 JC Q107
FBI
LABORATORY



Boston Mass

3 CRAZY LIKE TED KENNEDY
SOBS



"I've seen the future and it doesn't work."

BOSTON GLOBE NEWS PAPER
GROVER SOBS

9-51213JQ115

9-51212 25 1116

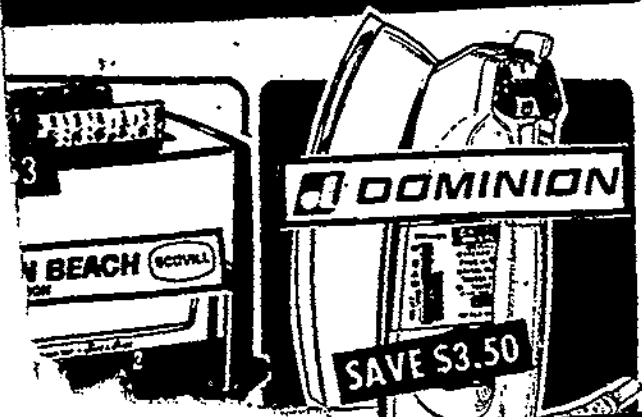
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BUN
H.C. 12/17/74

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| DEDHAM RTE. 1 (Prov. Hwy.) Dedham Plaza | MALDEN 11 Highland Ave. |
| BURLINGTON Rte. 3 South | ACTON Rte. 111 |

SELF SERVICE DISCOUNT DEPARTMENT STORES

SALE ENDS SAT., MAY 11

**UP TO 30% OFF ON
MOTHER'S DAY
ELECTRIC APPLIANCES**



APR 1974 JACN-ASS
APR 1974 WLB
ABOUT YOUR GOOD
PEOPLE
LOUIS
BURNS
LYING
ABOUT
GOOD
17 IS
A

MARY McGRORY OLD BAW
JACKIE JER GOT US INTO

POLITICAL CREDIT CIRCUS / Viet
By ROBERT HEALY LIAR / NAM
BIG, MUR

NO KENNEDY WENT
TO HARVARD
ASSHOLE
**In White's way
is a Kennedy**

There is more to that Edward Kennedy-Kevin
White competition than meets the eye. They are of an
age. White is 44, Kennedy is 42. When Kennedy the
brother of the President, was moving to Washington as
United States senator, Ted RICKER OF MARY
White was stewing in the
office of the Secretary of
State wondering how he
could get by the heavy
bitters of the Democratic
party in the state—men
like Francis Bellotti, En-
dicott Peabody, John
Collins—and run for
governor or mayor of
Boston.



SEN. KENNEDY SUM
RICKER

White is a totally
political man. He grew
up on the politics of
Charlestown and West
Roxbury. His father was
a member of the Boston
School Committee and
his mother came from a family deeply involved with
who was elected to what office from Charlestown.

The Kennedys went to Harvard. White went to Wil-
liams. White had a taste of being something better than
a state representative from West Roxbury. But along
the way he kept bumping into that Kennedy machine
he could find no way around it.

9-51213 JC Q144

b6
b7c



THE U.S. POSTAGE

12 1964

We hold these truths...



UNITED STATES (13)

Hon. Sen. Ed W. Brooke
New Federal Bldg.
Government Center
Boston Mass.

02112

9-51213 JC Q107

FBI
LABORATORY

MR E W BROORE You Blame
BASTARD LOUSY BASTARD CRAZY
LIKE TEN KILLER OF MARY
YOU BETTER RESIGNE

WE DON'T LIKE TRAYTOR
W NEED REAL AN
LOYAL REPUBLICAN CITIZEN? WILL
WE ARE 500 SENIOR
VOTE AGAINST YOU

n's bout with House only means delay

According to Thomas Jefferson's "Manual of Parliamentary Practice and Rules of the House of Representatives," an impeachment is unlike any other legislative process. Bills in Congress die with the end of the two-year sitting, but impeachment does not.

As Jefferson noted in his guide to the House, "An impeachment is not discontinued by the dissolu-

reconvened in November, the House drafted the articles of impeachment and the Senate picked up the process from there. It wasn't until January, 1799, that the Senate determined it had no jurisdiction to try Blount since he had resigned from the Senate and was no longer a civil officer subject to impeachment. The interruption was between the first and second session of the con-

When the 8th Congress convened for its first session on Oct. 17, 1803, the proceedings against Pickens continued without a lost step with the appointment of a committee to draft the articles of impeachment.

During the impeachment of Supreme Court Justice Samuel Chase in 1804, an eight-month congressional recess intervened between

ord, having begun by inquiry in December, 1826 and ultimately concluded by the Senate in 1831.

KitchenAid

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1/24/74

9-51213 JC Q108

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9-51213 RQ115

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SUB

ce ever for it. But during these times
are asking for more candor from politi-
The worst time to trust poli-

Judge says he, not Nixon, has the final say

By Robert S. Boyd
Knight News Service

WASHINGTON—Federal Judge
Gerhard Gesell yesterday rejected
President Nixon's claim to have the
final say in deciding what evidence
he will or won't make available for
trial of Mr. Nixon's former as-

IT WAS THERE - ASK
FRIGAN BASTARD



PAID IS GOMMUNISM

"If the court deter-
mines that production
of any document is re-
quired, that document
must be produced."

You GO — JUDGE GESELL
TAKE FLYING SHIT

"progress" is being made toward a
compromise that would let the trial
of the White House "plumbers" go
ahead as scheduled later this month.

St. Clair had sent a letter to
Gesell last Thursday offering to let
secret evidence

TAM TAY
BRIE
OUR THE
PRES R
M. NIXON
HE DM
EMER
OFFICE
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CHET

FOR
YOURSELF

MC
6/26/74

9-51213 JC Q113

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9-51213 JC Q112

IND E

9-51213 JC 91087

020705 NOV 67

THOMAS PRAWLS
Tip

OWEN L
MORON

AND ASSHOLE TED TARGIT \$7 TIP \$4

SOB
18 WAS JACK - ASS JFK

O'Neill says Nixon obstructed justice

CRAZY LIKE TED OK MARY-JO
KENNEDY RIVER

Associated Press

WASHINGTON — House Majority Leader Thomas P. "Tip" O'Neill (D-Mass.) said yesterday that portions of the edited White House transcripts which he has read have convinced him that President Nixon was guilty of obstructing justice in his attempts to thwart a 1972 investigation by the House Banking Committee into campaign irregularities.

But O'Neill declined to say whether he thought the President's

citizen at some of the revelations made by the transcripts, he added.

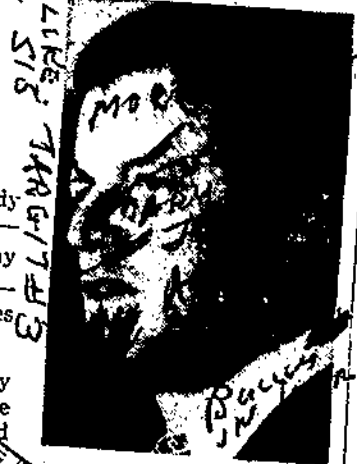
In outlining the projected schedule for the House proceedings, O'Neill said a vote on impeachment would occur about August 1, regardless of whether the Judiciary Committee votes for or against impeachment.

O'Neill predicted it would take six weeks for the Judiciary Committee to complete the public hearings expected to begin next week. After that, he said, it would take the com-

impeachment bill probably would be sent to the House floor either immediately before or after the July 4 holidays and that the debate would begin in the "third or fourth week in July." There would be no limit on debate.

O'Neill said he expected the debate to last about two weeks, after which Judiciary Chairman Peter Rodino (D-N.J.), would offer a motion to shut off any further debate within 48 hours. At the expiration of

GET YOUR PINE
TED KILLER OF B
MARY-JO YOUR X
NAME CURSED BY R



TV
ARTI

SEN. KENNEDY
LIP
A slip of the tongue

BACK THE OUR HON
PRES R

CRAZY LIKE TED
OF MARY-JO
DURN DEMO-RATS ARE P



JACKSON ASHMAN
"cosmetic"
AND BLACK SOB
SEN. FROM MASS E. HORTON
BROGHE

Impeachment

Jack

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WASHIN
Henry M
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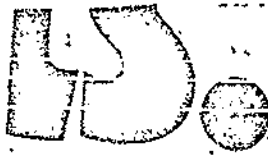


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9-51213 JC Q109

9-51213 JC Q110

9-51213 JC Q111



Who owns the banks. The
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copy of "You Have a
Know" is yours free for
ng at any Boston Five
whether you bank at The
not. Because we believe
onsumer has a right to
the facts.



**The
Boston
Five**

NO BANK TO KNOW

Massachusetts 02108 • 742-6000

Member FDIC/DIFM

April 21, 1974

73



the Watergate break-in case.
If this is not done, Ervin said he
would not be able to vote to confirm
President Nixon's nomination of
Earl J. Silbert, the original gov-
ernment prosecutor in the case, to
be US attorney in Washington, D.C.
SKN. EA Broz 12 5
MURIN
**Nixon pays most
of his back taxes**
DAVE TEN
RENNER

Knight News Service

WASHINGTON — President
Nixon has paid "most" of the \$467,-
000 he owes the Federal government
in back taxes and interest, Adminis-
tration officials said yesterday.

The officials would not state pre-
cisely Mr. Nixon's first installment
on what the Internal Revenue Ser-
vice recently ruled he owes for
1969-72.

How the President and Mrs.
Nixon raised the first installment on
the back assessment was not re-
vealed.

However, a Baltimore Sun re-
port, which yesterday broke the
news of the Nixons' back-tax pay-
ment, suggested that the Nixons
could

By Robert C. Toth
Los Angeles Times

WASHINGTON—F-
other court battle over
D. St. Clair, President
yer, said yesterday the
House will reject the
gate prosecutor's sub-
taped conversations to
the coverup trials.

This refusal, in the
ably could result in
out of all the Water-
indictments by the cour-
sible exonerating mat-
tapes would be denied
defendants, who include
closest former aides to
The deadline for com-
the subpoena is tomor-

St. Clair said all
known to the White H-
tained in the transcript
over to the House Ju-
mittee.

"I don't believe it
ment's responsibility
every tape recording
the President to see if
in some of the

Damage

Heavy

ed upon and around
val-to-wall carpeting in
hangers and identifying
were stripped from
in the press row.
ne of the stuff can be
here in the building,
he microphone wires,"
Yogana. "Things like the
"well, we'll have to get
in those."
protest was over the
of Alphonse Johnson in

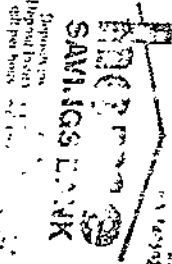


NOTICE



**NEW LONDON
FREIGHT LINES
Ferry Service Between
ORIENT POT**

Now You Know
(UPI) Andrew Johnson was
the only president to serve in
the Senate after leaving the
White House.

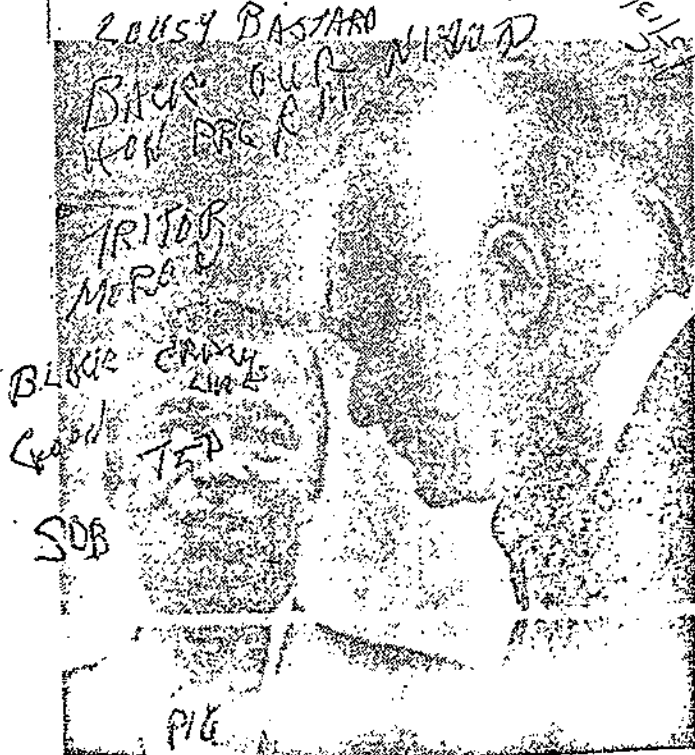




Hon. Sen. Ed Brooke
 New Federal Bldg.
 Sgully Sq.
 Boston Mass

4/21/5
 246

WE NEED NEW LOYAL SENI
 14 FROM The Boston Globe Thursday, May



LOUSY BASTARD
 BACK OUR MIND
 TRITOR
 MORA
 BLOKE CRIM
 Good TED
 SOB
 PIG

with Vermont's

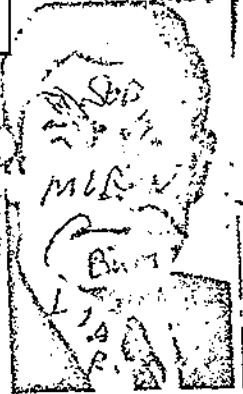
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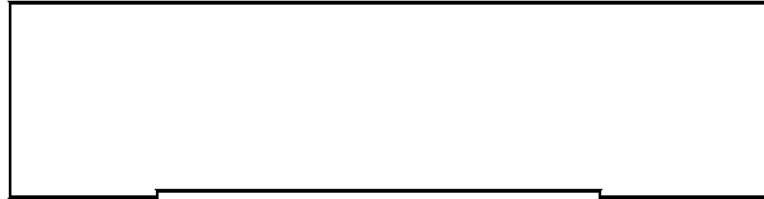


CBS says White Ho-
 tives who were "quit
 spokesmen including
 former White House
 L. MAR

9-5/17/7

b6
 b7c

HON PRES R M NIXON ENDED JERIS
WAR GOD BLESS HIM



Mars

b6
b7C

FROM

S
ay.



THOMAS A. JONES
... "ego-building"

Wilderness
can be a
classroom

By Jean Caldwell
Globe Correspondent

sition. "As a lawyer, I are going to cost a... over the next two years." President: "We could get that. On the money, if you need the

TRANSCRIPT, Page 3

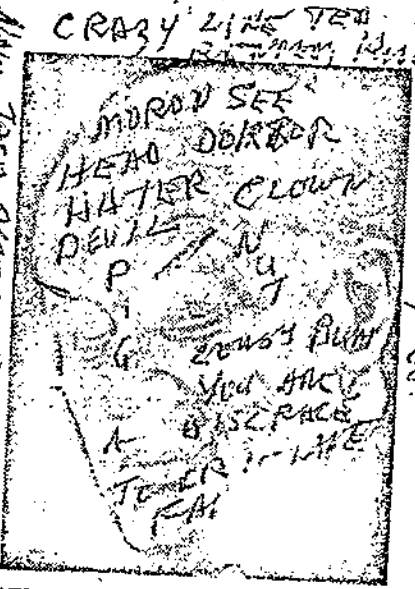
minority leader John (Ariz.), who had been White House to coop- committee, swung be- ident's position, calling 'compliance' with the 'compliance' with the of the Judiciary Com- id afterward that an 'majority' shared his

Page 2

to lead

aterial

DR. ROBERT F. DRINANGUICH "astonished" by expletives A SON OF A B... Tough politics...



OP MY A Y I TO SOB 4/10/76 CHL

script of a... the two soon-to-depart

LOUSY BURN CRAZY LINE JACK REEDED RELEASED OF APRIL 30



WEICKER accused Nixon aides

KISS NIXON'S ASS AS HE GOES

school aid funds, Education, and Welfare... John G. Byrne, regional director of the Office of Civil Rights for HEW, said in a letter to School Committee Chairman John J. Kerrigan, 'not even after implementation of the state plan, Boston

Brooke Sees Impeachment

Sen. Edward W. Brooke said last night President Nixon's failure to comply completely with the subpoena demands issued by the House Judiciary Committee would be grounds for impeachment. At a press conference, preceding his appearance as chief speaker at the 17th annual law dinner, sponsored by the Boston College Law School and its Alumni Assn., at the Copley Plaza, Brooke made the following points: President should cooperate Judiciary Committee

742 Boston Sunday
NADER AS MEANY
40653

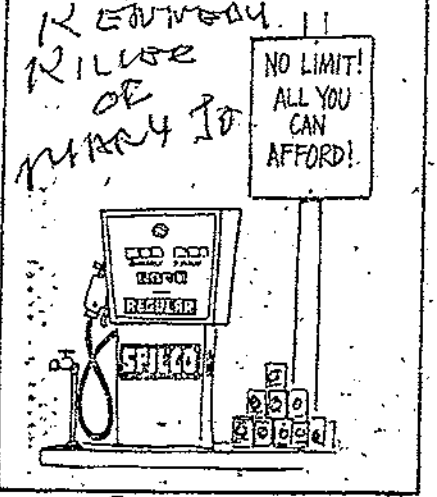
KILLER OF MARY
 GET VICTIM
 DIVE FOR
 BAK REIN
 MASS ON ROCK
 2 50 B6
 ARSENAL
 BOSTON
 SHIPYARD
 GET Y6
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 KILLER OF MARY
 IMPERACH TED
 AND BLACK
 DOCKNE
 ASSAULT
 P12

Quote in

"I continue to see reluctance, dragging of feet, almost what might be considered the hindrance of justice here, an obstruction of justice"

Sen. Charles H. Percy (R-Ill.), commenting on the White House response to subpoenas for tapes and documents. Story, Page 9.

YOU LOUSY BUM TREATOR
 WILL NEVER BE PRESIDENT
 DUNAGIN'S PEOPLE
 CARRY LIKE TED



market in New York, Sen. Edward Kennedy and an employee who with y
 taken of them a few minutes before. The senator, tour. home

MAJORITY LEADER
 "There's dictatorship in Congress now . . . you just don't glare these people down."
 JAMES S. O'NEILL



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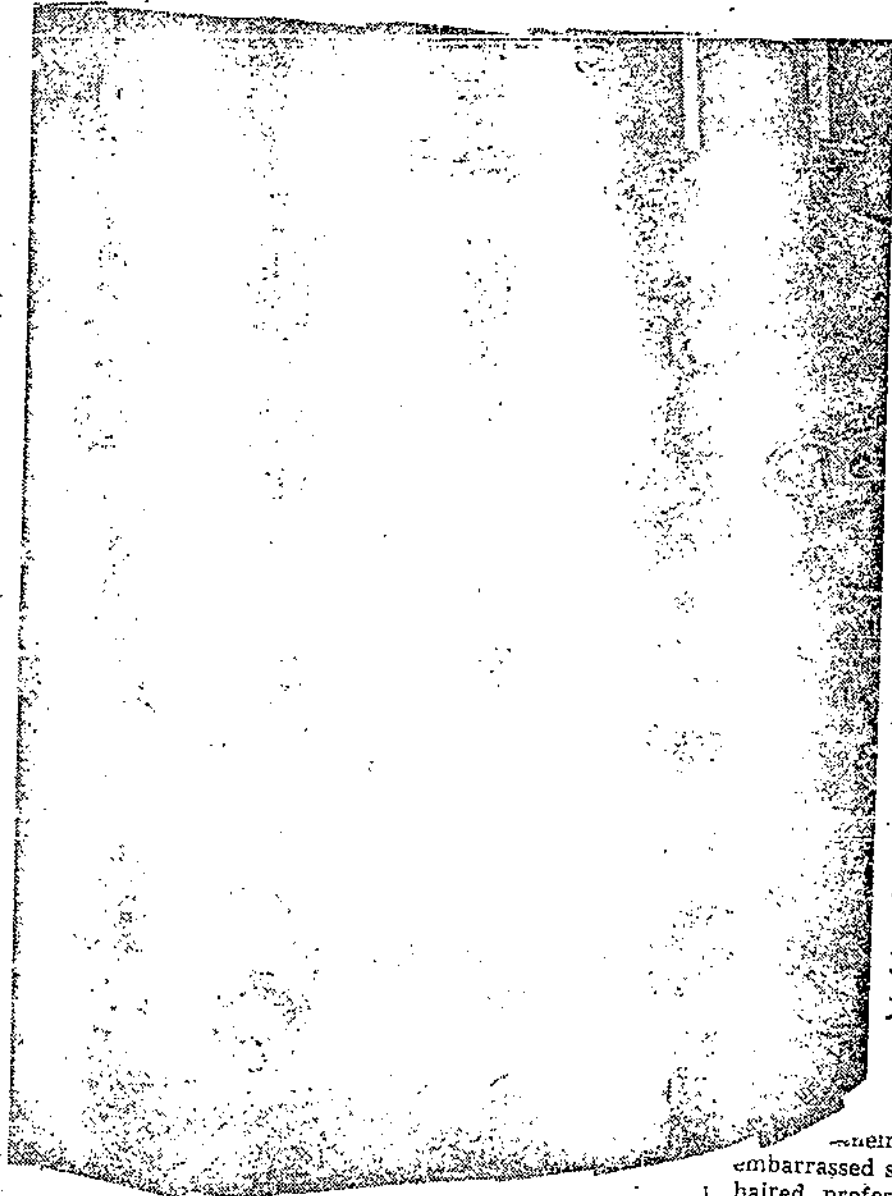
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MORRIS - NW

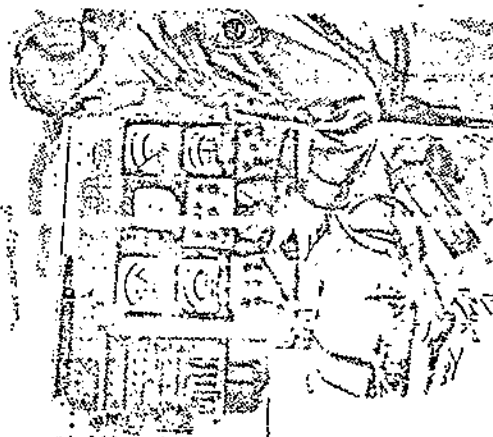
ED BROOKS
DRAFT # 4 STAR 107

their hands, there wa
embarrassed shuffling, and a w
haired professor in the third
declared loudly in Russian: "a
question is a provocation"
waved his fist at the senator.

KENNEDY, Page 10

State bill

USE MEASURES GET YOU
READY FOR STATE INK



ENGINE TUNING

Most 4, 6 Cylinder cars



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Boston (9-2776)

Date: August 1, 1974

From: Director, FBI

Re: UNSUB; aka [redacted]
[redacted] THREATENING LETTER
RECEIVED BY SENATOR BROOKS;
SENATOR KENNEDY - VICTIM;
EXTORTION

REC-138

FBI File No. 9-51213-31

b6
b7c

Lab. No. D-740716062 JC

EX-110

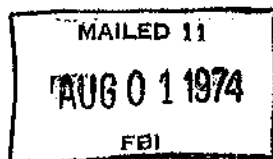
Examination requested by: Boston

Reference: Letter dated 7/9/74

Examination requested: Document - Fingerprint

Remarks:

The evidence will be returned with the results
of the latent fingerprint examination.



Enclosures (2) (2 Lab report)

WJC
WJC:jms
(4)

BW/SW
CJB
ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Boston (9-2776)

Date: August 1, 1974

FBI File No. 9-51213

Re: UNSUB: aka [redacted]
[redacted] THREATENING LETTER
RECEIVED BY SENATOR BROOKE;
SENATOR KENNEDY - VICTIM;
EXTORTION

Lab. No. D-740716062 JC

b6
b7C

Specimens received 7/16/74

- Q107 Envelope postmarked "U.S. POSTAL SERVICE, MA 021 PM 19 JUN 1974," bearing handwritten address "Hon Sent. ED W. Brooke New Federal Bldg. Government Center Boston Mass. 02112"
- Q108 Newspaper clipping bearing hand printing beginning "MR. E. W BROOKE..."
- Q109 Newspaper clipping bearing hand printing beginning "GET YOUR PINE..."
- Q110 Newspaper clipping bearing hand printing beginning "BACK THE OUR..."
- Q111 Newspaper clipping bearing hand printing beginning "CRAZY LIKE TED..."
- Q112 Newspaper clipping bearing hand printing beginning "TRAITOR BACK OUR HON..."
- Q113 Newspaper clipping bearing hand printing beginning "CRAZY LIKE TED KENNEDY..."
- Q114 Newspaper clipping bearing hand printing beginning "MARY MCCRORY OLD..."
- Q115 Newspaper clipping bearing hand printing beginning "3 CRAZY LIKE TED..."

Result of examination:

It was concluded that Q107 through Q115 were written by the writer of a number of the specimens submitted previously in this case.

The evidence will be returned separately. Photographs are retained.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
ATTENTION: LABORATORY DIVISION

DATE: 7/9/74

FROM : SAC, BOSTON (9-2776) (C)

SUBJECT: CHANGED

UNSUB: aka

THREATENING LETTER RECEIVED
BY SENATOR BROOKE;
SENATOR KENNEDY - VICTIM
EXTORTION

b6
b7C

740716062

Title is "Changed" to include additional alias,

b6
b7C

Re Boston letter to the Bureau 5/16/74.

Enclosed herewith in three (3) evidence envelopes are the assorted newspaper clippings upon which are various writings in red ink and the envelope addressed to "Hon. Sent. Ed W. Brooke" in which these clippings arrived.

On 6/25/74, [redacted] Staff, Office of Senator BROOKE, John F. Kennedy Building, Boston, Mass., made the enclosed available to the Boston Office of the FBI. [redacted] advised that their office had received these items on 6/22/74 and that they are similar to items previously received.

On 6/26/74, [redacted] Special Agent, U. S. Secret Service, was made aware of the situation.

Boston indices negative

On 6/26/74, AUSA [redacted] Boston, viewed the enclosures and was advised that these items are similar to clippings previously received in this case upon which he indicated that he would decline prosecution in that there is no apparent violation of the Federal Extortion Statute.

For the information of the Laboratory Division,

3 - Bureau (Encs. 3) ENCLOSURE
1 - Boston
HJC:atl
(4)

Lab Report
8-1-74
WLC:pm

15 JUL 16 1974

EXP. PROC.

b6
b7C

COPY AND SPECIMENS RETURNED IN LAB

Index Lab Files

- Q16¹¹² Newspaper clipping bearing hand printing beginning "TRAITOR BACK
OUR HON ..."
- Q17¹¹³ Newspaper clipping bearing hand printing beginning "CRAZY LIKE
TED KENNEDY ..."
- Q18¹¹⁴ Newspaper clipping bearing hand printing beginning "MARY MCGRORY
OLD ..."
- Q19¹¹⁵ Newspaper clipping bearing hand ~~XX~~ printing beginning
"3 CRAZY LIKE TED ..."

4-2
RECORDED
7/25/74
djh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: UNSUB: aka [redacted]

File # 9-51213-31
5-57772
Lab.# D-740716062 JE

b6
b7c

THREATENING LETTER RECEIVED BY
SENATOR BROOKE; SENATOR KENNEDY - VICTIM;
EXTORTION

L A T E N T

Examination requested by: SAC, BOSTON (9-2776) Letter 7/9/74

Examination requested: DOCUMENT - FINGERPRINT

Date received: 7/16/74

Result of Examination:

Examination by: [redacted]

b6
b7c

Ident. & with spec. from [redacted] 7/21/74

- 107
Q11 Envelope postmarked "U.S. POSTAL SERVICE, MA 021 PM 19 JUN 1974" bearing handwritten address "Hon Sen. ED W. Brooke New Federal Bldg. Government Center Boston Mass. 02112"
- 108
Q12 Newspaper clipping bearing hand printing beginning "MR. E. W BROOKE."
- 109
Q13 Newspaper clipping bearing hand printing beginning "GET YOUR PINE ..."
- 110
Q14 Newspaper clipping bearing hand printing beginning "BACK THE OUR..."
- 111
Q15 Newspaper clipping bearing hand printing beginning "CRAZY LIKE TED..."

*Lab Report
8-1-74
WLC:jrs*

(over)
JUL 26 1974
RECORDED

BS 9-2776

it is noted the enclosed are very similar to items that had been received under Boston file 9-2513, Bureau file 9-51213 and examined under FBI Laboratory Number D-720911028 JC.

REQUEST OF THE BUREAU

Include the enclosures in the anonymous letter file.

DIRECTOR, FBI

7/9/74

ATTENTION: LABORATORY DIVISION

SAC, BOSTON (9-2776) (C)

CHANGED

UNSUB: aka

THREATENING LETTER RECEIVED
BY SENATOR BROOKE;
SENATOR KENNEDY - VICTIM
EXTORTION

740716062

b6
b7C

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Enclosed herewith in three (3) evidence envelopes are the assorted newspaper clippings upon which are various writings in red ink and the envelope addressed to "Hon. Sen. Ed W. Brooke" in which these clippings arrived.

On 6/25/74, [redacted] Staff, Office of Senator BROOKE, John F. Kennedy Building, Boston, Mass., made the enclosed available to the Boston Office of the FBI. [redacted] advised that their office had received these items on 6/22/74 and that they are similar to items previously received.

b6
b7C

On 6/26/74, [redacted] Special Agent, U. S. Secret Service, was made aware of the situation.

b6
b7C

Boston indices negative.

On 6/26/74, AUSA [redacted] Boston, viewed the enclosures and was advised that these items are similar to clippings previously received in this case upon which he indicated that he would decline prosecution in that there is no apparent violation of the Federal Extortion Statute.

For the information of the Laboratory Division,

3 - Bureau (Encs. 3)
1 - Boston
HJC:atl
(4)

9-51213

Amnd
8/1/74
[signature]

1677-21387
8/9/74

Q16¹¹² Newspaper clipping bearing hand printing beginning "TRAITOR BACK
OUR HON ..."

Q17¹¹³ Newspaper clipping bearing hand printing beginning "CRAZY LIKE
TED KENNEDY ..."

Q18¹¹⁴ Newspaper clipping bearing hand printing beginning "MARY MCGROHY
OLD ..."

Q19¹¹⁵ Newspaper clipping bearing hand ~~RP~~ printing beginning
"3 CRAZY LIKE TED ..."

Page 2
D-740716862 LP

*Ans'd
8/9/77
WHB/ESM*

Examination completed 2⁰¹4 8/8/77 Dictated 8/8
Time Date Date

1-57 (2)



BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 9-2776
FBI FILE NO. 9-512131
LATENT CASE NO. A-21387

August 9, 1974

TO: SAC, Boston

UNSUB. AKA



RE: THREATENING LETTER RECEIVED BY SENATOR BROOKE
SENATOR KENNEDY - VICTIM
EXTORTION

REFERENCE:

Letter 7-9-74

EXAMINATION REQUESTED BY:

Boston

SPECIMENS:

Envelope, Q107

Eight newspaper clippings, Q108 through Q115

Listed Q specimens described in separate
Laboratory report.

EX-101

REC-25 9-51213-32

No latent prints of value developed on
enclosed specimens.

MAILED 3

AUG 9 - 1974

A-FBI

3 AUG 12 1974

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Congressional Services Office - (with copy of incoming)

Enc. (9)

WHB:esp

57 AUG 15 1974

MAIL ROOM ☐

TELETYPE UNIT ☐

REPORT IS FURNISHED FOR OFFICIAL USE ONLY

Claunce M. Kelley, Director

HEC
WHB

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 8-2-74

11:25a.m. am g
Laboratory Work Sheet

Received 8-2-74

NO LAB FILE

Re: UNSUB: aka [redacted]

File #

9-51213-32

Lab.#

D-740716062 LF

THREATENING LETTER RECEIVED BY
SENATOR BROOKE; SENATOR KENNEDY - VICTIM;
EXTORTION

LC#A-21387

b6
b7CL A T E N T

Examination requested by: SAC, BOSTON (9-2776) Letter 7/9/74

Examination requested: DOCUMENT - FINGERPRINT

Date received: 7/16/74

Result of Examination:

Examination by: [redacted]

Treated NIN - 8/2
no latents of value NIN
Treated SN 8/5
no latents of value

Noted By:

specimens enclosed
Lab. report ref
9 encl

¹⁰⁷ Q11 Envelope postmarked "U.S. POSTAL SERVICE, MA 021 PM 19 JUN 1974"
bearing handwritten address "Hon. Sen. Ed W. Brooke, New Federal
Bldg. Government Center Boston Mass. 02112"

¹⁰⁹ Q12 Newspaper clipping bearing hand printing beginning "MR. E. W. BROOKE."

¹⁰⁹ Q13 Newspaper clipping bearing hand printing beginning "GET YOUR
PINE ..."

¹¹⁰ Q14 Newspaper clipping bearing hand printing beginning "BACK THE OUR..."

¹¹¹ Q15 Newspaper clipping bearing hand printing beginning "CRAZY LIKE TED..."

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 9

Page 56 ~ Duplicate;
Page 57 ~ Duplicate;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 125 ~ Duplicate;
Page 126 ~ Duplicate;
Page 133 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

ED W. BROOKE
MASSACHUSETTS

(R-MASS)

U.S. States Senate

WASHINGTON, D.C. 20510

9 February 1972

TIMOTHY D. HAEGELE
ADMINISTRATIVE ASSISTANT

| | |
|----------------|--|
| Mr. Tolson | |
| Mr. Felt | |
| Mr. Rosen | |
| Mr. Mohr | |
| Mr. Bishop | |
| Mr. Miller, ES | |
| Mr. Callahan | |
| Mr. Casper | |
| Mr. Conrad | |
| Mr. Dalbey | |
| Mr. Cleveland | |
| Mr. Ponder | |
| Mr. Rosten | |
| Mr. Tinkert | |
| Mr. Walters | |
| Mr. Soyars | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
9th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

720222123

Dear Mr. Hoover: *Muskie Edmund S.*

Attached is a copy of a hate letter which Senator Brooke received, postmarked Philadelphia. Our staff members mentioned that we may have received a similar letter some-time ago displaying the same handwriting.

There appears to be a signature in the lower right-hand corner "A. F. Cabey." I doubt if there is anything that can be done; however, I thought it best to bring this matter to your attention.

With kindest regards,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290BCE/UC/PSK



TDN:c

Attachment 2-18-72

R H M: ghy

EX-111
FEB 16 1972

b6
b7C

INDEX LAB FILES

ENCLOSURE

REG-104

99-53914-5

3-3

20 FEB 16 1972

MCT-30

50 MAR 7 1972

CORRESPONDENCE

7. wny

6-1-1972
10-1-1972

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/14/72

FROM : SAC, PHILADELPHIA (9-3503) (C)

SUBJECT:

UNSUB, aka
G. C. Coulton;
Senator EDMUND S. MUSKIE - VICTIM;
Senator EDWARD M. KENNEDY - VICTIM;
EXTORTION
OO: PHILADELPHIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-83 BY 60290 BCE/KCF/SK

Reference WFO airtel to the Bureau and Philadelphia dated 2/15/72 and Philadelphia nitel to the Bureau and WFO dated 2/24/72.

Enclosed for the Bureau are an original and three copies of an LHM for such dissemination as is considered essential in the matter as captioned.

The attention of the Bureau is invited to correspondence directed by the Bureau of 2/18/72 to [redacted] Honorable EDWARD W.

BROOKE, United States Senate, Washington, D. C. 20510. A copy of this correspondence was furnished to Philadelphia with appropriate enclosures and instructions to institute immediate investigation.

Inquiries have commenced with respect to the receipt by Senator BROOKE of correspondence for one A. F. CAREY (?) under caption, "UNSUB, aka A. F. Caby, A. F. Carey, A. F. Cavey, Extortion".

Inquiries by this office leave little doubt that the writer of the correspondence to Senator BROOKE is identical to the writer of correspondence to Senator MUSKIE. In addition, there appears little doubt that correspondence directed to Philadelphia Police Commissioner JOSEPH F. O'NEILL by one G. C. CARLTON is identical to the writer of correspondence to both Senator MUSKIE and Senator BROOKE.

- ② - Bureau (Enc. 4)
2 - Philadelphia

1 - 9-3503

1 - 9-3507

100 SS

3-30-72

6 MAR 16 1972

6 APR 24 1972

RMW:rj



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

PH 9-3503

It would likewise appear that G.C. CARLTON, G.C. COULTON, A.F. CAREY, etc., are identical to one JESSE M. SINCLAIR of Wayne, Pa.

Investigation to prove or disprove this supposed fact is being conducted by Philadelphia with respect to the correspondence received by Senator BROOKE in Philadelphia File 9-3507.

This information is incorporated in the LHM enclosed inasmuch as the identity of COULTON as SINCLAIR has not been established without question and in light of a declination by AUSA [redacted] EDPA., as reported.

b6
b7c

A letter of confirmation to AUSA [redacted] is being forwarded to him at this writing together with a copy of the enclosed LHM.

No dissemination of instant LHM has been made to United States Secret Service at Philadelphia, Pa.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No.

March 14, 1972

UNKNOWN SUBJECT, also known as
G. C. Coulton;
Senator EDMUND S. MUSKIE - VICTIM;
Senator EDWARD M. KENNEDY - VICTIM

The Washington Field Office, Federal Bureau of Investigation, Washington, D. C., has provided the Philadelphia Office, Federal Bureau of Investigation, Philadelphia, Pa., with a copy of a letter dated February 4, 1972 from one "G. C. COULTON" directed to Senator EDMUND S. MUSKIE, United States Senate Office Building, Washington, D. C.

Examination of this letter revealed it to be both abusive and obscene. The writer cast aspersions on the wife of Senator MUSKIE, as well as the mother and father of the Senator. It likewise read, in part, as follows:

"Somebody should fill you and the bastard
harp KENNEDY full of lead (bullets)."

The letter was mailed in an envelope bearing a postmark of [redacted] Pa. [redacted] and dated February 4, 1972.

On February 18, 1972, an examination of the telephone directory for [redacted] Pa., revealed a listing for one person having the surname COULTON, this person being [redacted] Pa.

Subsequent contact was made with [redacted] on February 23, 1972 at the above address. She informed she has no knowledge of a G. C. COULTON, and, in fact, is not acquainted with any person from or residing in the [redacted] Pa., locale named COULTON. She noted she is originally from [redacted] Pa., where all the members of her family currently reside.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency: it and its contents are not to be distributed outside your agency.

9-53914-6
ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60298/UC/DR

b6
b7c

UNKNOWN SUBJECT, also known as
G. C. Coulton;
Senator EDMUND S. MUSKIE - VICTIM;
Senator EDWARD M. KENNEDY - VICTIM

Earlier inquiries at the [redacted]
[redacted] Pa., disclosed [redacted]
to reside in Apartment [redacted] and to be the daughter of [redacted]
[redacted] Pa.

b6
b7C

On February 18, 1972, initial contact was established
with [redacted] postmaster, United States Post Office,
[redacted] Pa. He stated he had no knowledge of a G. C. COULTON.
He likewise reported he had received no complaints from any
sources concerning obscene or threatening letters from the
[redacted] Pa., locale in that name.

Subsequent contacts were made with [redacted] who
stated he had canvassed letter carriers and personnel serving
the various windows at the post office. He reported none of
these persons indicated a knowledge of G. C. COULTON.

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It is noted that law enforcement authority at [redacted]
[redacted] Pa., is shared by three police departments. Subsequent
inquiries were made on February 22, 1972 and February 23, 1972
at the [redacted] Township Police Department at [redacted]
Pa., the [redacted] Township Police Department at [redacted]
Pa., and the [redacted] Police Department at [redacted] Pa. At each
department, detectives and uniformed policemen contacted
reported no G. C. COULTON known to them. Identification or
general index files of these departments were likewise searched
without success in locating a record of or reference to G. C.
COULTON.

b6
b7C

In each instance of contact with those departments
named, appropriate information concerning the letter received
by Senator MUSKIE and its author was provided for record
purposes.

On February 23, 1972, inquiries were made at the
Chester County Credit Bureau, Chester, Pa. A search of the
files of that Bureau failed to divulge information identifiable
with anyone named G. C. COULTON.

UNKNOWN SUBJECT, also known as
G. C. Coulton;
Senator EDMUND S. MUSKIE - VICTIM;
Senator EDWARD M. KENNEDY - VICTIM

Reviews were made of public source reference material, such as city directories, telephone directories, and the like. These reviews were unproductive.

On February 23, 1972, inquiries were made at the Haverford State Hospital (psychiatric hospital), Haverford, Pa., [redacted] reported a failure to locate any record of a former or current patient named G. C. COULTON.

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The following two pages contain verbatim copies of the reports of examinations of the Senator MUSKIE letter and envelope by the Federal Bureau of Investigation Laboratory and the Federal Bureau of Investigation Identification Division, Latent Fingerprint Section, respectfully.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-New)

Date: February 23, 1972

Re: UNSUB; aka G. C. Carlton
SENATOR EDWARD S. MUSKIE - VICTIM;
SENATOR EDWARD M. KENNEDY - VICTIM;
EXTORTION

FBI File No.

Lab. No. D-720217042 AV

Specimens received 2-17-72

Q1 Envelope postmarked [redacted] PA [redacted] FEB 4 PM 1972" bearing
hand printed address "Mr. [redacted] The Harry S. Lodge SU. S. Senate
U. S. Capitol Hill Building Washington D. C."

b6
b7c

Q2 Accompanying hand printed letter, dated 2-4-72 and beginning "Mr. Muskie
U. S. Senate," and signed "G. C. Carlton"

Result of examination:

Specimens Q1 and Q2 were not identified with material contained
in the Anonymous Letter File. A photograph will be added to this file.

Envelope Q1 was made of white bond paper to measure
approximately 6.5 inches by 5.0 inches and is of the type that can be purchased
at a U. S. Post Office. Letter Q2 was prepared on white bond paper, containing
no watermark, and measures approximately 8.5 inches by 11.0 inches. No
indented writing of any significance was noted on Q1 or Q2.

Specimens Q1 and Q2 will be returned subsequently.
Photographs are retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCC/ncd/pnl

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO. A-49517

February 25, 1972

TOBAC, WFO

RE: UNSUB., AKA
 G. C. COULTON;
 SENATOR ROBERT A. MUSKIE - VICTIM
 SENATOR HOWARD M. BAKER - VICTIM
 EXTORTION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-21-03 BY 60290 BCE/MLP/OK

REFERENCE: Airtel 2-15-72

EXAMINATION REQUESTED BY WFO

SPECIMENS: Envelope and accompanying hand printed letter, Q1
 and Q2

Listed Q specimens further described in separate
 Laboratory report.

Nine latent fingerprints of value developed on
 Q1 and Q2.

On basis of information available, no finger-
 print record located Identification Division files for
 G. C. Coulton.

Latent fingerprint searches conducted extortion
 section of single fingerprint file, but no identification
 was effected.

Specimens enclosed.

This report supplements and confirms our
 telephone call to WFO on 2-24-72.

Enc. (2)

2 - Philadelphia

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

UNKNOWN SUBJECT, also known as
G. G. Coulton;
Senator EDMUND S. MUSKIE - VICTIM;
Senator EDWARD M. KENNEDY - VICTIM

On February 24, 1972, Assistant United States Attorney [redacted] Eastern District of Pennsylvania, Philadelphia, Pa., declined to consider prosecution of the author of the correspondence to Senator MUSKIE should he be identified. [redacted] stated the wording of the letter does not constitute a threat within the meaning and intent of the Federal Extortion Statute.

On February 25, 1972, Agent [redacted] United States Secret Service, Philadelphia, Pa., was informed of the outcome of Federal Bureau of Investigation inquiries and the opinion furnished by Assistant United States Attorney [redacted]

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60291 BCF/NCJDK

Recorded
3/13/72
lmh

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUB, aka
F. L. Togoe;
U.S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

LATENT

File # 9-53914 7
Lab. # D-720313089 ~~AV~~

OO: Philadelphia

Examination requested by: SAC, Washington Field Office (9-2979)A. 3/10/72

Examination requested: Document - Fingerprint

Date received: 3/13/72 *ewh*

Result of Examination:

Examination by:

1. Id. hp Q6 - Q8 with hp Q1 - Q5
2. Phys. char Q6 - Q8 with Q1 - Q5
3. Return Q6 - Q8 with fpt rept.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/100/100

Specimens submitted for examination

Q6 Envelope postmarked "PHILADELPHIA, PA 10A PM 5 FEB 1972,"
bearing hand printed address "E. Kennedy Irish Harp
to U. S. Senate U. S Senate Office Building Washington D.C."

Q7 First page of accompanying two-page hand printed letter
dated 2/4/72, beginning "E. Kennedy, De M, Mess the Irish
Harp with the big..." ending "...It made good cardio..."
signed "F. L. Togoe"

Q8 Sheet of paper bearing hand printed message beginning
"Shove this sheet..."

Ident with our case 9-53914
HP - PA - Hate

Q1 + Q2 Sub W 70 until 2/10/72 Re: UNSUB; aka
H.C. Coulton; SENATOR EDMUND MUSKIE - VIC
SENATOR EDWARD M. KENNEDY - VIC; EXT PHOTOGRAPHED
Q3 - Q5 Rec. at Bu. from Senator Edward T.
Brook lit Feb 7, 1972 - see Bu. lit 2/12/72 to
to Brook

b6
b7C

b6
b7C

PHYSICALS

Q3 Envelope

6.5" X 3.6"

.0039 Thickness

WATERMARK

★ USA

NO INDENTATIONS

Stamp from US. Postal Service

Q4 sheet

8.5" X 10.9"

NO WATER MARK

NO INDENTATIONS

.0037 Thickness

Q5 Sheet of Paper

8.5" X 10.9"

NO WATER MARK

NO INDENTATIONS

.0037 Thickness

ENCLOSURE BEHIND FILE SHEET

FILE NUMBER 9-53914-7 IS AN

ENCLOSURE BEHIND FILE AND IS FILED BEHIND FILE

SEQUENCE 9-53910 TO 9-53916 ...
(USE SCOPE OF COMPRESSED SECTION)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60291 BCE/NCAPK



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office (9-2979)

Date: March 16, 1972

UNSUB, aka F. L. Togoe;
U. S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

Re:

CO: Philadelphia

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.

9-53914 7

Lab. No.

D-720313089 AV

Examination requested by: Washington Field Office

Reference: Airtel 3-10-72

Examination requested: Document - Fingerprint

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/KC/PLC

Remarks:

Specimens Q6 through Q8 will be returned with the latent
fingerprint report.

Specimens Q1 and Q2 in this case were submitted to the Laboratory
by Washington Field Office airtel dated 2-15-72 and captioned "UNSUB; aka G. C.
Coulton; SENATOR EDMUND MUSKIE - VICTIM; SENATOR EDWARD M. KENNEL
VICTIM; Extortion." Specimens Q3 through Q5 were forwarded to the Laboratory
with a copy of Bureau letter dated February 18, 1972 that was addressed to

Washington, D. C. 20510, copies of which were forwarded
to Philadelphia and Washington Field Office. Results of the examination of Q3
through Q5 were forwarded to Washington Field Office in Laboratory report
D-720222123 AV, dated 2-29-72, and captioned "Unknown Subject, aka A. F.
Carey; Senator Edward W. Brooke, Massachusetts - Victim; Extortion."

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holloman _____
Gandy _____

ENCLOSURE
ENC. BEHIND FILE

MAILED 5

MAR 16 1972

FBI

REC-50

ST-116

5 MAR 28 1972

Enclosures (2) (2 Lab report)

2 - Philadelphia Enclosures (2) (2 Lab report)

CWB:pah (6)

ADMINISTRATIVE PAGE

1 APR 6 1972

TELETYPE UNIT

124 CWB: 16 12 11

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-2979)
Re: UNSUB, aka F. L. Togoe;
U. S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

Date: March 16, 1972
FBI File No. 9-53914
Lab. No. D-720313089 AV

Specimens received 3-13-72

- Q6 Envelope postmarked "PHILADELPHIA, PA 10A PM 5 FEB 1972," bearing hand printed address "E. Kennedy Irish Harp to U. S. Senate U. S. Senate Office Building Washington D.C."
- Q7 Accompanying hand printed letter dated 2-4-72, beginning "E. Kennedy, Dem, Mass The Irish Harp with the big..." signed "F. L. Togoe"
- Q8 Sheet of paper bearing hand printed message beginning "Shove this sheet..."

Result of examination:

It was concluded that the hand printing on Q6 through Q8 was prepared by the writer of the hand printing on specimens Q1 through Q5, previously submitted in connection with this case.

The physical characteristics of envelope Q6 and of the paper used to prepare Q7 and Q8 are similar in all observable physical features with the characteristics of envelopes Q1 and Q3 and the paper used to prepare Q2, Q4, and Q5 in this case.

Specimens Q6 through Q8 will be returned subsequently.
Photographs are retained.

CWB:pah (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 ACE/TCG/JSK

3/10/72

AIRTEL

TO: DIRECTOR, FBI

ATTENTION: FBI LABORATORY

FROM: SAC, WFO (9-2979)(P)

UNSUB; aka
F. L. Togoe;
U.S. SENATOR EDWARD KENNEDY - VICTIM
EXTORTION
(OO:PH)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCC/RCJOK

Enclosed for the Bureau is the original and four Xerox copies of a letter received from U.S. Secret Service (USSS), Washington, D.C. (WDC), addressed to Senator EDWARD KENNEDY. Enclosed for Philadelphia are two copies of same material.

The Bureau has instructed that this matter must receive vigorous and continuous attention until fully resolved. A Summary Teletype, from the Office of Origin, must reach the Bureau by close of business, 3/18/72, immediately followed by an LHM from the Office of Origin, suitable for dissemination.

This material was received on 3/9/72, by letter dated 3/6/72, from SAIC LOUIS B. SIMS, Liaison Division, USSS, 1800 G Street, N.W., WDC, by SA [REDACTED]

- ④ - Bureau (Enc. 5)
- 2 - Philadelphia (Enc. 2)
- 2 - WFO

RDB:kmz
(8)

b6
b7c

Rec'd
3/13

WFO 9-2979

USSS has made a check of their name files and visual files of previously submitted letters with negative results. USSS is conducting an investigation.

This letter contains numerous obscene remarks concerning Senator KENNEDY, his wife, mother and father. It also states Senator KENNEDY should be killed and his body fed to vultures.

On 3/9/72, SA [] advised the following individuals of captioned threat:

b6
b7C

Officer []
Intelligence Division
Metropolitan Police Department,
WDC

REQUEST OF THE BUREAU

The Laboratory Division is requested to search this material through the Anonymous Letter File and conduct other appropriate examination.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. (1) Present to appropriate USA for prosecutive opinion.

(2) Notify local authorities.

(3) If prosecution authorized, conduct appropriate investigation.

(4) Submit summary teletype to Bureau by close of business, 3/18/72.

WFO 9-2979

(5) Immediately follow teletype by LHM (or report if appropriate) suitable for dissemination.

(6) Insure WFO advised of USA's prosecutive opinion, as soon as possible so that USSS may be telephonically advised of this.

WASHINGTON FIELD

AT WASHINGTON, D.C. Telephonically notify USSS of prosecutive opinion of USA upon receipt from the Office of Origin.

7-2
Recorded
3/13/72
lmn

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: **UNSUB, aka**
F. L. Togoe;
U.S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

LATENT

File #
Lab. #

9-539147
D-720313089

AU
EX

OO: Philadelphia

Examination requested by: SAC, Washington Field Office

A. 3/10/72

Examination requested: Document - Fingerprint

Date received:

3/13/72

Result of Examination:

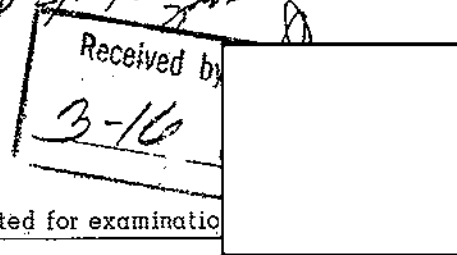
Examination by:



*LFPS per return 06-08 to 0570
I advise Phila results 05/11/72*

b6
b7C

96-98 returned w70, airtel 3/17/72



Specimens submitted for examination

Q6

Envelope postmarked "PHILADELPHIA, PA 10A PM 5 FEB 1972," bearing hand printed address "E. Kennedy Irish Harb to U. S. Senate U. S Senate Office building Washington D.C."

Q7

First page of accompanying two-page hand printed letter dated 2/4/72, beginning "E. Kennedy, De , Mess the Irish Harb with the big..." ending "... It made good ca io ." signed "F. L. Togoe"

Q8

Sheet of paper bearing hand printed message beginning "Shove this sheet..."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290ACE/10097DK

PHOTOGRAPHED
MAR 13 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/10/03 BY 20290 BCC/TCG/POK

envelope only

9-53914-9

ENCLOSURE

F397 818

FILE#

720222123

DATE _____

EXAMINER

AV

Q#

3-5

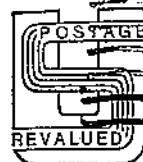
K#

NEGATIVES

INITIALS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-13 BY 60290 BCE/ka/jsk

Mr. Brooke
~~Mr. Brooke~~
c/o U.S. Senate
U.S. Senate
C.F. Evans Building



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60290 BCE/TC/OK

Washington
DC

9:0



b6
b7C

FBI

LC# A-50080 N

725 R 15 D 4 11 Q 2
9-53915

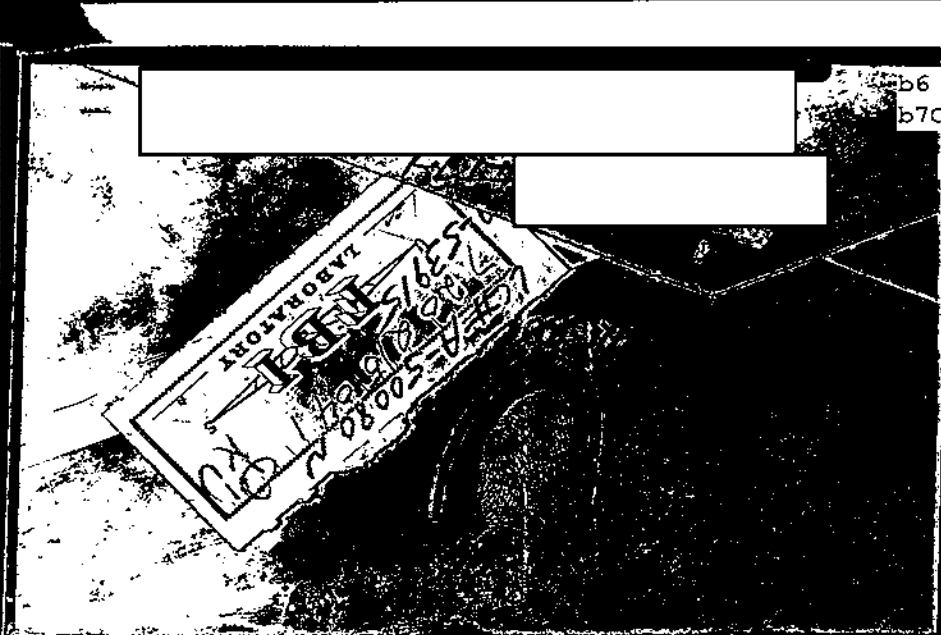
FBI ASU

LABORATORY

b6

b7C

FBI





Mr. Brooke

Rep. - (Y-255)

c/o U. S. Senate

Wash

D.

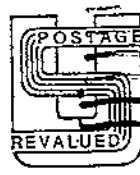
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-03 BY 60296 BCF/KCPK

D-720222123 Q3 AV

Mr. Brooke
~~Mr. Brooke~~
c/o U.S. Senate



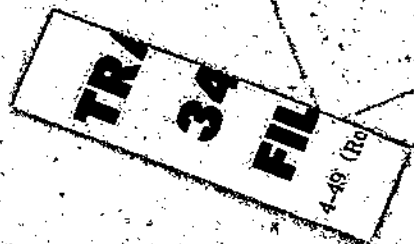
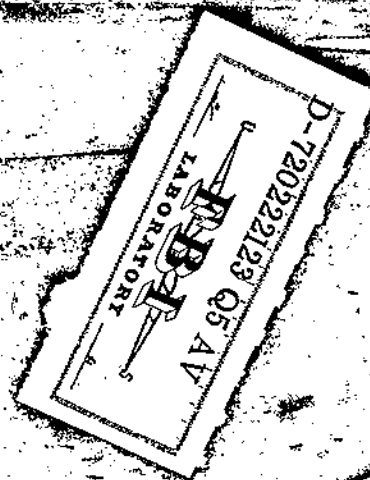
U.S. Senate
Office Building
Washington

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-20-03 BY 60290:PC/PCJDK

D.C.

Rep. - Mass.

D-720222123 Q3 AV



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60288/9

D-720222123 Q4 AV
FBI
LABORATORY

9-53914-9

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-03 BY 60290/PLJ

D-720222123 Q3 AV



~~Feb 2, 1972~~

Mr Brooke, Rep., Mass.

Dear Nigger - The place for you Nigger is Africa.

You are an evil Nigger. Another place for you is Southern

Ireland. You and the Irish harps are garbage, human garbage.

Your mother was a whore and a cock sucker. Your father was a
pimp and a cock sucker. We shall fill you full of lead before too
long Nigger. You, Kennedy, and Buckley are like Stalin, Hitler,
and Musolini. We know that you are a bastard, son-of- a bitch
and cock sucker. We need civil war to wipe out the Niggers and
Irish catholics. Hang you from a tree as carion, like Musolini.
Shove this message up you _ ass Nigger, N~~iger~~, Nigger, Jigaboo
You are lower than a jockal and hyena

A. F. Carey

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60290 BCC/TLCPDK

COPY:hcv

Mr Brooke, Rep., Mass.

Feb 2, 1972

Dear Nigger - The place for
you Nigger is Africa. You are
an evil Nigger. A not a place
for you is Southern Ireland.
You and the Irish happen
garbage, human garbage. Your
mother was a whore and a cock
sucker. Your father was a pimp
and a cock sucker. We shall
fill you full of lead before
too long Nigger. You, Kennedy,
and Buckley are like Stalin,
Hitler, and Musolini. We know
that you are a bastard, son-of-
a-bitch and cock sucker. We need
civil war to wipe out the niggers
and Irish Catholics. Hang you
from a tree as cannon, like
Musolini. Shove this message
up your ass Nigger, A.F. Carey
Nigger, Nigger, Nigaboo
You are lower than a jockey and hyena

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-2-03 BY 600290 BCE/ME/DPK

D-720222123 Q4 AV

show
this
up
your
a ss

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-20-03 BY 60298 BCF/MLPDK

D-720222123 Q5 AV

Recorded
2-23-72
pah

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: Unknown Subject, aka.
A. F. Carey;
Senator Edward W. Brooke,
Massachusetts - Victim;
EXTORTION

File # 9-53914-9
Lab. # D-720222123 AV

b6
b7c

LATENT

PH
Examination requested by:

Bureau let 2/18/72
~~SSX~~ United States Senate, DG (L. 2-9-72) *Edward W. Brooke*

Examination requested: Document- Fingerprint

Date received: 2-22-72

Result of Examination:

Examination by: *2/27/72*

1. Id. Rps Q3 & Q4 with Rps Q1 & Q2 this case
2. Physical Char. from Q1 & Q2
3. Retain Q3 - Q5 after fpt rept exam

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/7005/01

Specimens submitted for examination

Q3 Envelope postmarked "PHILADELPHIA, PA 3B PM 5 FEB 1972," bearing hand printed address "Mr. Brooke % U. S. Senate U. S. Senate Office Building Washington D. C."

Q4 Accompanying hand printed letter dated "Feb. 2, 1972" and beginning "Mr. Brooke, Rep., Mass. Dear Nigger..."

Q5 Accompanying sheet of ~~letter~~ paper with the message "Shove this up..."
~~bearing hand printing~~ on both sides
printed

Q1 & Q2 Sub Lab WFO airtel 2/16/72
Re: UNSUB, aka MC. Caulton
SENATOR EDWARD W. BROOKE - VIC
" EDWARD M. KENNEDY - VIC

EXT

WFO = T-2000

PHOTOGRAPHED
FEB 22 1972

Q3 White bond paper. 6¢ embossed stamp.

"U.S.A." wmm, No ind. writing.

6.50" x 3.58" x 0.005"

Q4 White bond paper. No wmm or ind. writing.

8.49" x 10.97" x 0.003"

Q5 Same as Q4

No ident. VIP File 2/25 MRH

Q3 + Q4 Mr Brooke's Office
Washington You have

Recorded
2-23-72
pah

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Unknown Subject, aka.
A. F. Carey;
Senator Edward W. Brooke,
Massachusetts - Victim;
EXTORTION

File # 9-53914-9
Lab. # D-720222123 AV

LATENT

b6
b7C

Examination requested by:

Barker
~~USC United States Senate, DC (L-2-9-72)~~

Examination requested:

Document- Fingerprint

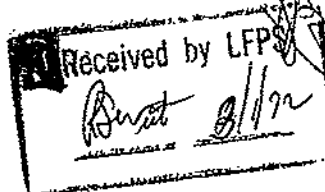
Date received 2-22-72

Result of Examination:

Examination by

*To LFPs
in Bureau file
all/ab*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60790 BUE/KCA/PAK



Specimens submitted for examination

- Q3 Envelope postmarked "PHILADELPHIA, PA 3B PM 5 FEB 1972," bearing hand printed address "Mr. Brooke U. S. Senate U. S. Senate Office Building Washington D. C."
- Q4 Accompanying hand printed letter dated "Feb. 2, 1972" and beginning "Mr. Brooke, Rep., Mass. Dear Nigger..."
- Q5 Accompanying sheet of letter paper with the message "Shove this up..." bearing hand-printing on both sides printed

b6
b7C

Q3-Q5 returned to in lab 3-2-72

*Submitted to
Lab. 3-2-72*

MS



XXXXXX

b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field Office

Date: February 28, 1972

Unknown Subject, aka.
A. F. Carey;
Senator Edward W. Brooke,
Massachusetts - Victim;
EXTORTION

Re:

OO: Philadelphia

FBI File No. 9-53914
Lab. No. D-720222123 AV

Examination requested by: Bureau

Reference: Bulet 2-18-72 to Administrative Assistant to Senator Edward W. Brooke

Examination requested: Document - Fingerprint

Remarks:

Specimens Q3 through Q5 are being treated for latent fingerprints and you will be advised separately regarding the results of this examination.

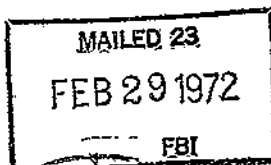
Copies of the above-referenced letter were forwarded to Philadelphia and Washington Field Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/TC A/PK

Enclosures (2) (2 Lab report)

2 - Philadelphia Enclosures (2) (2 Lab report)

Toison _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Batt _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



ENCLOSURE ATTACHED
ENCLOSURE

ST-116
REC-19
CWB:pah (6)

19 MAR 28 1972

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

7-135
REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office

Date:

February 29, 1972

FBI File No.

9-53914

Lab. No.

D-720222123 AV

Re: Unknown Subject, aka.

A. F. Carey;

Senator Edward W. Brooke,

Massachusetts - Victim;

EXTORTION

Specimens received 2-22-72

- Q3 Envelope postmarked "PHILADELPHIA, PA 3B PM 5 FEB 1972," bearing
hand printed address "Mr. Brooke % U. S. Senate U. S. Senate Office
Building Washington D. C."
- Q4 Accompanying hand printed letter dated "Feb. 2, 1972" and beginning "Mr.
Brooke, Rep., Mass. Dear Nigger..."
- Q5 Accompanying sheet of letter paper with the message beginning "Shove this
up..." hand printed on both sides

Result of examination:

It was concluded that the hand printing on Q3 through Q5 was prepared by the writer of the hand printing on specimens Q1 and Q2 that were submitted to the Laboratory by Washington Field Office communication dated 2-15-72 and captioned "Unsub, aka G. C. Coulton SENATOR EDMUND S. MUSKIE - VICTIM, SENATOR EDWARD M. KENNEDY - VICTIM; EXTORTION."

The physical characteristics of envelope Q3 and the paper used to prepare Q4 and Q5 are similar in all observable respects to the physical characteristics of envelope Q1 and the paper used to prepare Q2 that were forwarded to the Laboratory previously in connection with the Coulton case, referred to above.

Specimens Q3 through Q5 are retained in the Bureau.

CWB/pah
CWB:pah (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60210 Bce/fcc/pa

FBI

Date: 3/13/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (9-3516)
SUBJECT: UNSUB, aka
F. L. Togoe;
United States Senator
EDWARD KENNEDY - VICTIM
EXTORTION
(OO: PHILADELPHIA)

720315080

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BEE/KCG/PJK

Re WFO airtel under above caption, dated 3/10/72.

Further reference made to FBI Laboratory Report, dated 2/29/72, under caption: "UNSUB; aka A. F. Carey; Senator EDWARD W. BROOKE, Massachusetts - VICTIM; EXTORTION." See Lab file D-720222123AV, Bufile 9-53914.

It would appear from visual observation of hand-printing and phrases used by the writer of the letter to Senator KENNEDY that he is probably identical to the writer of correspondence to Senators MUSKIE and BROOKE. Rerep states writer of letters to Senators MUSKIE and BROOKE to be one and the same person.

Correspondence received by Senator MUSKIE investigated by Philadelphia under Phfile 9-3503. USA at Philadelphia has declined consideration of prosecution. LHM is in dictation at this writing.

Correspondence received by Senator BROOKE investigated by Philadelphia under Phfile 9-3507. USA has advised Department of opinion violation does exist this letter. Additional inquiries being made this writing.

- ③ - Bureau
4 - Philadelphia
(2 - 9-3516)
(1 - 9-3507)
(1 - 9-3503)

RMW:dmd

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

PH 223516

Laboratory is requested to compare writing of the Senator KENNEDY letter with writing in letters to Senators MUSKIE and BROOKE in an effort to determine if all three were prepared by the same writer.

The attention of the Bureau is directed to re airtel wherein a deadline of 3/18/72 is set forth for a summary teletype in captioned matter.

UACB the deadline will be extended to 3/24/72 as the case agent has a matter in trial in USDC, EDPA., Philadelphia, for the remainder of the current week.



1-

b6
b7c

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (9-3516)

Date: March 17, 1972

6-
10-

Re: UNSUB; aka
F. L. Togoe;
United States Senator
EDWARD KENNEDY - VICTIM;
EXTORTION

J. Edgar Hoover
John Edgar Hoover, Director

OO: Philadelphia

FBI File No. 9-53914
Lab. No. D-720315080 AV

Examination requested by: Philadelphia

Reference: Airtel dated 3-13-72

Examination requested: Document

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/ICG/PK

~~XXXXXXXX~~ Request received 3-15-72

Request Laboratory compare evidence in above-referenced case with evidence submitted under captions: "Unsub, aka G. C. Coulton SENATOR EDMUND S. MUSKIE - VICTIM, SENATOR EDWARD M. KENNEDY - VICTIM; EXTORTION" and "Unknown Subject, aka. A. F. Carey; Senator Edward W. Brooke, Massachusetts - Victim; EXTORTION"

Remarks:

Results of the above requested examination were set forth in Laboratory D-720313089 AV that was forwarded to Washington Field Office under the above caption on March 16, 1972, with copies for the Philadelphia Office.

A Laboratory report is not being submitted.

20 MAR 20 1972

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

CWB/pah (4)

MAILED 5
MAR 17 1972
FBI

True
CC

ADMINISTRATIVE PAGE

b6
b7c

APR 4 - 1972

TELETYPE UNIT

5720

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher *[Signature]*

DATE: February 16, 1972

FROM :

1 - Mr. Gallagher
1 - Mr. Perrine

SUBJECT: UNKNOWN SUBJECT, AKA.
A. F. CAREY;
SENATOR EDWARD W. BROOKE,
MASSACHUSETTS, - VICTIM
EXTORTION

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

See index
In regard to referral from Senator Brooke's Office dated 2-9-72, enclosing an extortion letter carrying the signature of A. F. Carey or A. F. Cabey, Special Agent of the Philadelphia Office was contacted and instructed to conduct search of Philadelphia files in regard to these two names.

In regard to this request, Special Agent telephonically advised a search of the Philadelphia Indices failed to indicate any identifiable information on the names A. F. Carey or A. F. Cabey; however, he did have a reference on one Philadelphia, Pennsylvania, in which reference was the complainant to the Philadelphia Police Department in connection with a 50-watt transmitter from the towing craft "Reliance" and the Philadelphia Police Department referred the information to the FBI in view of the extensive transmitting range at which this transmitter could be utilized.

Bureau Indices fail to indicate any identifiable information on A. F. Carey, A. F. Cabey, or Allen F. Carey.

ACTION: Above is for information and record purposes.

RJP:erger
(3)

MCT-31

ST-114

REC-66

9-53914-13

28 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **6-21-03** BY **60290 BVC/AC/PA**

Letter
2/15/72
RHM/gk9

57 APR 7 1972
108

WBI
SLY
THE SALT

February 18, 1972

1 - Mr. Bates
1 - Mr. Gallagher
1 - [redacted]
1 - Mr. E. S. Miller
1 - [redacted]
1 - Mr. Walters
1 - Mr. Bowers

b6
b7C

[redacted]
Honorable Edward W. Brooke
United States Senate
Washington, D. C. 20510

Dear [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60291 BSC/ICW/PK

This is to acknowledge receipt of your letter dated February 9, 1972, wherein you enclosed the scurrilous and obscene letter to Senator Brooke.

Please be advised I have instructed our Philadelphia Office to institute investigation in an effort to identify the author of this letter. If this person can be identified, the facts will be presented to the appropriate U. S. Attorney for his prosecutive opinion. You will be advised of the results of this investigation.

Sincerely yours,

1 - Philadelphia (Enc)
1 - WFO (Enc)

RHM:ghg
(11)

SEE NOTE TO SAC PHILADELPHIA AND WFO
PAGE TWO

SEE NOTE TO LABORATORY AND IDENTIFICATION
DIVISIONS PAGE TWO

SEE NOTE PAGE TWO

[redacted]

b6
b7C

NOTE TO SAC PHILADELPHIA: Institute immediate investigation to identify the subject and thereafter present to the appropriate U. S. Attorney. Copies of the material furnished by [redacted] are attached as obscene enclosure. Afford this matter expedite and vigorous attention and promptly furnish the Bureau with a letterhead memorandum suitable for dissemination. Insure U. S. Secret Service at Philadelphia is furnished a copy of this letterhead memorandum. Cavey or Cabey not identifiable in Bureau files.

b6
b7C

NOTE TO SAC WFO: The same obscene enclosures are attached for WFO. As noted in [redacted] states certain of his staff members have indicated they have received similar letters with the same handwriting "some time ago." WFO immediately contact [redacted] and conduct appropriate investigation concerning this statement and make every effort to obtain any similar prior correspondence which may possibly lead to the identity of the subject. Handle this matter immediately and advise the Philadelphia Office.

b6
b7C

NOTE TO THE LABORATORY AND IDENTIFICATION DIVISIONS: Laboratory and Identification Divisions are requested to conduct appropriate examinations and advise WFO and the Philadelphia Office.

NOTE: By letter dated 2/9/72 [redacted] Senator Edward W. Brooke (R-Massachusetts), forwarded a copy of a very scurrilous and obscene letter addressed to Senator Brooke at Washington, D. C., postmarked Philadelphia, Pennsylvania, on 2/5/72. The letter is hand printed in ink and in the lower right hand corner the apparent author is A. F. Cavey or Cabey, which are not identifiable in Bureau and Philadelphia indices. The Bureau enjoys generally friendly and cordial relations with Senator Brook who is on the special correspondence list. [redacted] is not on the special correspondence list.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

9-53814

A-49936

March 2, 1972

TO: SAC, Philadelphia

UNSUB., AKA
A. F. CAREY;
SENATOR EDWARD W. BROOKE
RE: MASSACHUSETTS - VICTIM
EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/03 BY 60290 BCE/108/PK

Bulet dated 2-18-72 to [redacted]
Senator Edward W. Brooke

REFERENCE:

EXAMINATION REQUESTED BY: Bureau

SPECIMENS:

One envelope, Q3
Hand printed letter, Q4
Sheet of paper with hand printing, Q5

Listed Q specimens further described in separate
Laboratory report, which will advise of disposition of specimens.

No latent prints of value developed on specimens.

MAILED 23

MAR 3 - 1972

FBI

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

2 - WFO

REC-17

19 APR 6 1972

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

62 APR 27 1972

Recorded
2-23-72

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

pah

Recorded: 3/1/72

4:00 PM

Laboratory Work Sheet

zln

Received: 3/1/72

Re: Unknown Subject, aka.
A. F. Carey;
Senator Edward W. Brooke,
Massachusetts - Victim;
EXTORTION

File #

953914 - 14

Lab. #

D-720222123 AV

LC # A-49936

b6

b7C

LATENT

Senator Edward W. Brooke

Examination requested by:

Bulet 2/18/72 to [redacted] [redacted]
~~USX~~ United States Senate, DC (L-2-9-72)

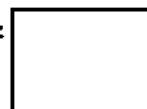
Examination requested:

Document- Fingerprint

Date received: 2-22-72

Result of Examination:

Examination by:



b6

b7C

Specs - Iodine - Nihydriin - Six Vit - No latents
(Specs returned to [redacted] in lab 3-2)
Lab Rep & dispo specs rep.

NOTED BY:

b6

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BJE/TCG/OK

Specimens submitted for examination

- Q3 Envelope postmarked "PHILADELPHIA, PA 3B PM 5 FEB 1972," bearing hand printed address "Mr. Brooke % U. S. Senate U. S. Senate Office Building Washington D. C."
- Q4 Accompanying hand printed letter dated "Feb. 2, 1972" and beginning "Mr. Brooke, Rep., Mass. Dear Nigger..."
- Q5 Accompanying sheet of letter paper with the message "Shove this up..." *beginning*
~~bearing~~ hand ~~printing~~ on both sides
printed

Report to Sac Phil.
2CC's to Sac WFO

3/2/72
RH: fct

Examination completed

8:40 AM

3-2-72

Dictated

3-2-72

Time

Date

RM Date

February 18, 1972

1 - Mr. Bates
1 - Mr. Gallagher
1 -
1 - Mr. E. S. Miller
1 -
1 - Mr. Walters
1 - Mr. Bowers

b6
b7C

Honorable Edward U. Brooke
United States Senate
Washington, D. C. 20510

Dear

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCF/KCF/K

This is to acknowledge receipt of your letter dated February 9, 1972, wherein you enclosed the scurrilous and obscene letter to Senator Brooke.

Please be advised I have instructed our Philadelphia Office to institute investigation in an effort to identify the author of this letter. If this person can be identified, the facts will be presented to the appropriate U. S. Attorney for his prosecutive opinion. You will be advised of the results of this investigation.

Sincerely yours,

J. Edgar Hoover

19 APR 18 1972

1 - Philadelphia (Enc)
1 - WFO (Enc)

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Bates _____
Mr. Waikart _____
Mr. Walters _____
Mr. Tele. Room _____
Miss Holmes _____
Miss Gandy _____

RHM:ghg

(11)

MAILED 21

FEB 18 1972

FBI

SEE NOTE TO SAC PHILADELPHIA AND WFO
PAGE TWO

SEE NOTE TO LABORATORY AND IDENTIFICATION
DIVISIONS PAGE TWO

SEE NOTE PAGE TWO

APR 27 1972

MAIL ROOM ☐

TELETYPE UNIT ☐

9-53914

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR023 PH PLAIN

10 05 PM NITEL 4-7-72 DCC

TO DIRECTOR (9-53914)

WASHINGTON FIELD (9-2979)

FROM PHILADELPHIA (9-3516)

APR 7 1972

DCW
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-2-03 BY 60290 BJE/KCF

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Felt | _____ |
| Mr. Campbell | _____ |
| Mr. Rosen | _____ |
| Mr. Mohr | _____ |
| Mr. Bishop | _____ |
| Mr. DeLoach | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Miss Holmes | _____ |
| Miss Gandy | _____ |

UNKNOWN SUBJECT; ALSO KNOWN AS 'F.L. TOGOE; U.S. SENATOR
EDWARD KENNEDY - VICTIM, EXTORTION, OO: PH

RE WFO AIRTEL MARCH TEN LAST. BUREAU TELEPHONE CALL
TO PHILADELPHIA, INSTANT DATE.

b6
b7c

ASSISTANT U.S. ATTORNEY (AUSA) AT PHILADELPHIA HAS
DECLINED CONSIDERATION OF PROSECUTION CAPTIONED MATTER AS
LETTER RECEIVED BY VICTIM DOES NOT CONTAIN THREATS WITHIN
TRUE MEANING AND INTENT OF FEDERAL EXTORTION STATUTE.

U.S. SECRET SERVICE AND PHILADELPHIA POLICE HAVE BEEN
ADVISED OF CAPTIONED MATTER AND OPINION OF AUSA.

INVESTIGATION OF WRITER OF LETTER IN CAPTIONED MATTER
BEING CONDUCTED PHILADELPHIA FILE NINE DASH THREE FIVE ZERO
SEVEN IN CONNECTION WITH CORRESPONDENCE RECEIVED BY SENATOR
EDWARD W. BROOKE, BUREAU FILE NINE DASH FIVE THREE NINE ONE
FOUR, WFO FILE NINE DASH TWO NINE SEVEN ONE. AS IS KNOWN TO
BOTH BUREAU AND WFO, FBI LAB REPORTED WRITER THESE LETTERS
ONE AND SAME PERSON.

END PAGE ONE

108
51 APR 17 1972

cc New York

G. H. [Signature]



APR 11 1972

[Handwritten signature]

PAGE TWO

WFO SHOULD ADVISE U.S. SECRET SERVICE OF OPINION
AUSA, PHILADELPHIA.

LHM BEING SUBMITTED TO BUREAU FOR DISSEMINATION APRIL TEN
NEXT.

EARLIER SUBMISSION WAS HAMPERED AS CASE AGENT WAS ON
SICK LEAVE AT TIME OF DEADLINE AND SINCE HAS BEEN INVOLVED
IN SEVERAL OTHER DEADLINE MATTERS.

END

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-53914)

DATE: 4/10/72

SAC, PHILADELPHIA (9-3516) (C)

SUBJECT: UNSUB; aka
F. L. Togoe;
U. S. Senator
EDWARD KENNEDY - VICTIM
EXTORTION
OO: Philadelphia

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/100/px

b6
b7C

Mr. Tolson _____
Mr. Felt _____
Mr. Campbell _____
Mr. Bates _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Wickert _____
Mr. Walters _____
Tele. Room _____
Miss Holmes _____

Re WFO airtel to Bureau and Philadelphia dated 3/10/72 and Philadelphia airtel to the Bureau dated 3/13/72.

Enclosed for the Bureau are an original and three copies of a Letterhead Memorandum for such dissemination as considered essential in the matter as captioned.

A letter of confirmation to AUSA J. CLAYTON UNDERCOFLER, III has been forwarded to him together with a copy of enclosed LHM.

No dissemination of instant LHM has been made to U. S. Secret Service at Philadelphia, Pa.

1 cc LHM →
Bowers (4232)
+ SS
4-13-72
WJB/SRK

EX-105

b6
b7C

4 ENCLOSURE
HS

- ② - Bureau (9-53914) (Encls. 4)
1 - Philadelphia (9-3516)

RMW/epg
(34)



70 APR 19 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Philadelphia, Pennsylvania

April 10, 1972

UNKNOWN SUBJECT; ALSO KNOWN
AS F. L. TOGOE; U. S. SENATOR
EDWARD KENNEDY - VICTIM

The Washington Field Office, FBI, Washington, D.C., has provided the Philadelphia Office, FBI, Philadelphia, Pa., with copies of a letter dated February 4, 1972 from one "F. L. TOGOE" directed to Senator EDWARD KENNEDY, U. S. Senate Office Building, Washington, D.C.

Examination of this letter revealed it to be both abusive and obscene. The writer cast aspersions on the wife of Senator EDWARD KENNEDY, as well as the mother and father of the senator. It read in part as follows:

"The thing to do is to annihilate, wipe out the Irish harps in Ireland, and fill KENNEDY full of lead." Also, "kill him and let the vultures eat him up."

Earlier investigation was conducted by the FBI Philadelphia, with respect to letters similar in tone and content, sent to Senator EDWARD W. BROOKE and EDMUND S. MUSKIE. The FBI Laboratory has reported the writer of letters to Senator BROOKE and MUSKIE is one and the same person and is likewise identical to the writer of the letter of February 4, 1972 to Senator KENNEDY.

The following page contains a xeroxed copy of the FBI Laboratory Report under date of March 16, 1972:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60390 BJS/TCG/PAC

9-53914-17
ENCLOSURE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (9-2979)

Date: March 16, 1972

Re: UNSUB, aka F. L. Togoe;
U. S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

FBI File No.

9-53914

Lab. No.

D-720313089 AV

Specimens received 3-13-72

- Q6 Envelope postmarked "PHILADELPHIA, PA 10A PM 5 FEB 1972," bearing hand printed address "E. Kennedy Irish Harp to U. S. Senate U. S. Senate Office Building Washington D.C."
- Q7 Accompanying hand printed letter dated 2-4-72, beginning "E. Kennedy, Dem, Mass The Irish Harp with the big..." signed "F. L. Togoe"
- Q8 Sheet of paper bearing hand printed message beginning "Shove this sheet..."

Result of examination:

It was concluded that the hand printing on Q6 through Q8 was prepared by the writer of the hand printing on specimens Q1 through Q5, previously submitted in connection with this case.

The physical characteristics of envelope Q6 and of the paper used to prepare Q7 and Q8 are similar in all observable physical features with the characteristics of envelopes Q1 and Q3 and the paper used to prepare Q2, Q4, and Q5 in this case.

Specimens Q6 through Q8 will be returned subsequently.
Photographs are retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-21-03 BY 60290 BCF/TCJ/DK

UNKNOWN SUBJECT; ALSO KNOWN
AS F. L. TOGOE; U. S. SENATOR
EDWARD KENNEDY - VICTIM

On February 24, 1972, an opinion was obtained from the Office of the U. S. Attorney at Philadelphia, Pa., that

[REDACTED]

b5

On March 15, 1972, Assistant U. S. Attorney J. CLAYTON UNDERCOFLER, III, Philadelphia, Pa., stated the

[REDACTED]

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Earlier on March 13, 1972, Mr. UNDERCOFLER noted [REDACTED]

[REDACTED]

b5

On March 17, 1972, Mr. UNDERCOFLER advised his opinion was supported by the U. S. Department of Justice at Washington, D.C.

Investigation of the FBI at Philadelphia to date has disclosed the writer of these letters is very likely one JESSE M. SINCLAIR of Wayne, Pa. Investigation is continuing to prove or disapprove this belief.

On March 20, 1972, information noted in the details as set forth above were provided to Agent [REDACTED]
[REDACTED] U. S. Secret Service, Philadelphia, Pa.

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b7c

This information has likewise been furnished to Inspector [REDACTED] Detective Bureau, Philadelphia Police Department.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-21-83 BY 60240BCE/7CA/PA

| | |
|---------------|---------------|
| ENCLOSURES TO | BUREAU |
| Urdu: f | 9-53914 |
| Phile: i | 9-3507 |
| PH let BU | dated 4/17/72 |

8/14
9-53914-18

ENCLOSURE

FILE#

9-53914

DATE _____

EXAMINER

#

AV

720313089

Q#

K#

NEGATIVES

INITIALS _____

FILE#

9-53914

DATE _____

EXAMINER

AV

Q#

9-13

K#

NEGATIVES

INITIALS _____

Recorded
4-20-72
pah

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: **WNSUB , A. F. Carey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM;
EXTORTION**

File # **9-53914-18**
Lab. # **D-720419026 AV**

OO: **Philadelphia**
h

Examination requested by: **Philadelphia (9-3507) (L. 4-17-72)**

Examination requested: **Document**

Date received: **4-18-72**

Result of Examination:

Examination by

b6
b7C

Returned

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BJS/NC JK

Specimens submitted for examination

Q9 Envelope postmarked "MEDIA PA 1B PM 4 FEB 1972," bearing handwritten address "Personal Hon. Joseph O'Neill Commissioner. Police Department City of Philadelphia ~~1111~~ Philadelphia Pa. ?? 8th and Race??"

First of two

Q10/Accompanying two-page, handwritten letter dated "February 3, 1972" xmg addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sister, a..."

Q11 Second accompanying two-page, handwritten letter dated "February 5, 1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sist, a teeny tiny..."

Q12x

Q12 One 6¢ postage envelope bearing handwritten address "G C Carlton Box 253 Wayne Pa 19087"

Q13 One 6¢ postage envelope bearing handwritten address "G. C. Carlton Box 253 Wayne Pa. 19708"

PHOTOGRAPHED
APR 20 1972

Recorded
4-20-72
pah

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: UNSUB, ^{area} A. F. Carey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM;
EXTORTION

File # 9-53914-18
Lab. # D-720419026 AV

OO: Philadelphia

Examination requested by: Philadelphia (9-3507) (L. 4-17-72)

b6
b7C

Examination requested: Document

Date received: 4-18-72

Result of Examination:

Examination by: [redacted]

1. Id. Rpt Q9, 10 + Q11 with Rpt Q1-Q8
2. N.C. script Rpt. Q9-Q13 with Rpt Q1-Q8 -
not suffic. comp - Char indicate one writer
3. N.I. script Rpt Q9-Q13 in ALF
4. Return Q9-Q13

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-21-03 BY 60290 BCE/KCA/JSK

Specimens submitted for examination

✓ Q9 Envelope postmarked "MEDIA PA 1B PM 4 FEB 1972," bearing
handwritten address "Personal Hon. Joseph O'Neill Commissioner
Police Department City of Philadelphia ~~Philadelphia~~ Pa.
?? 8th and Race?"

~~First of two~~

Q10 Accompanying two-page, handwritten letter dated "February 3, 1972"
addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner
O'Neill, My sister, a..."

Q11 ~~Second~~ Accompanying two-page, handwritten letter dated "February 5,
1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner
O'Neill, My sist, a teeny tiny..."

Q12x

Q12 One 6¢ postage envelope bearing handwritten address "G C Carlton
Box 253 Wayne Pa 19 087"

Q13 One 6¢ postage envelope bearing handwritten address "G. C. Carlton
Box 253 Wayne Pa. 19087"

PHOTOGRAPHED

APR 20 1972

*Submitt
4-26-72
WAB: pah*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (9-53914)
(ATTENTION: FBI LABORATORY)

DATE: 4/17/72

FROM : SAC, PHILADELPHIA (9-3507)(P)

SUBJECT: UNSUB; aka A. F. Carey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM
EXTORTION
(OO: PHILADELPHIA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BAC/TCB/PK

720419026

Reference is made to FBI Lab Report dated
2/29/72, Lab #D-720222123AV.

As will be noted, re Lab Report concluded that
the hand printing on earlier correspondence from one
"G. C. COULTON" to Senator EDMUND S. MUSKIE was prepared
by the writer of correspondence from one "A. F. CAREY" to
Senator BROOKE.

As earlier reported by Philadelphia in the MUSKIE
matter there appears to be every reason to believe the author
of the MUSKIE and BROOKE letters is one JESSIE M. SINCLAIR
of Wayne, Pa. SINCLAIR is the reported renter of Post Office
Box 253, Wayne, Pa.

In this connection Philadelphia Police Commissioner
JOSEPH O'NEILL is the recipient of two letters from one
"G. C. CARLTON" who furnished a return address of Box 253,
Wayne, Pa. 19087. It is noted that the MUSKIE, BROOKE and
O'NEILL letters all have certain points of exact comparison.
For instance, the use of the partial phrase, "...fill him
full of lead (bullets)." Also, the use of the names HITLER,
STALIN and "MUSSOLINI," and others.

Enclosed for the Lab are two letters of two
pages each and dated 2/3/72 and 2/5/72 respectively, which

- 2- Bureau (9-53914)(Enc.-5)(RM)
1- Philadelphia (9-3507)

RMW:rel
(3)

REC-21

EX-114

9-53914-18

20

12 APR 18 1972

5 ENCLOSURE
ENCLOSURE ATTACHED

SECRET

PH 9-3507

were sent to Police Commissioner O'NEILL. Both letters were contained in the one envelope enclosed and postmarked at Media, Pa., on 2/4/72. Also enclosed are two envelopes addressed to "G. C. CARLTON" which were sent to Police Commissioner O'NEILL in the envelope postmarked 2/4/72. A total of five enclosures are attached consisting of four pages of handwriting/hand printing and three envelopes.

The Lab is requested to compare the enclosed handwriting/hand printing on the lettersto Police Commissioner O'NEILL with prior communications sent to Senators MUSKIE and BROOKE.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (9-3507)

Date: April 26, 1972

Re: UNSUB, aka IA. McGarey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM;
EXTORTION

OO: Philadelphia

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No.
Lab. No.

EX-116 18 REC-126
9-53914
D-720419026 AV

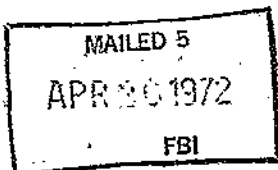
Examination requested by: Philadelphia

Reference: Letter 4-17-72

Examination requested: Document

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/2/03 BY 60290 BCE/10C/JSK



Enclosures (7) (Q9 through Q13, 2 Lab report)

CWB/pah
CWB: pah (4)

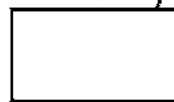
MRD

Tolson _____
Felt _____
Losen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Waikart _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

ADMINISTRATIVE PAGE

108
54 MAY 1 1972

TELETYPE UNIT ☐



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REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia (9-3507)

Date: April 26, 1972

FBI File No. 9-53914

Re: UNSUB, aka A. T. Carey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM;
EXTORTION

Lab. No. D-720419026 AV

Specimens received 4-18-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCE/KCP/K

- Q9 Envelope postmarked "MEDIA PA 1B PM 4 FEB 1972," bearing handwritten address "Personal Hon. Joseph O'Neill Commissioner Police Department City of Philadelphia Philadelphia Pa. ?? 8th and Race?"
- Q10 Accompanying two-page, handwritten and handprinted letter dated "February 3, 1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sister, aaaa"
- Q11 Accompanying two-page, handwritten and hand printed letter dated "February 5, 1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sist, a teeny tiny..."
- Q12 Envelope with embossed 6¢ stamp, bearing handwritten address "G C Carlton Box 253 Wayne Pa 19 087"
- Q13 Envelope with embossed 6¢ stamp, bearing handwritten address "G. C. Carlton Box 253 Wayne Pa. 19087"

Result of examination:

It was concluded that the hand printing on Q9, Q10, and Q11 was prepared by the writer of the hand printing on the questioned documents previously submitted in connection with this case and described in the Laboratory as specimens Q1 through Q8.

A definite conclusion could not be reached as to whether the script handwriting on Q9 through Q13 was prepared by the writer of the hand printing on Q1 through Q8 because the script handwriting is not sufficiently comparable with the hand printing. However, some characteristics were noted in the writings to indicate that one person probably prepared all the questioned writings.

The script handwriting on Q9 through Q13 was searched in the appropriate sections of the Anonymous Letter File but no identification was made of the script handwriting on instant documents with the script handwriting on photographs from other cases, contained in the Anonymous Letter File.

Specimens Q9 through Q13 are returned herewith. Photographs are retained.

EX CWB:pah (4)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|----------------------------------|------------------------------------|---|
| REPORTING OFFICE PHILADELPHIA | OFFICE OF ORIGIN PHILADELPHIA | DATE APR 25 1972 | INVESTIGATIVE PERIOD 2/25/72 - 4/14/72 |
| TITLE OF CASE UNSUB, Aka A.F. Carey; Senator EDWARD W. BROOKE, Mass. - VICTIM | | REPORT MADE BY [REDACTED] | TYPED BY ELC |
| | | CHARACTER OF CASE EXTORTION | |

References

Bureau letter to [REDACTED]
[REDACTED] Senator EDWARD W. BROOKE,
2/18/72.
Washington Field airtel to Philadelphia, 2/23/72.
Laboratory report, 2/29/72.
Philadelphia airtel to Bureau, 3/13/72.
Philadelphia letters to Bureau 3/14/72 and 4/17/72.

- P -

Lead

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 BCF/KCF/ML

| | | | | | | | | |
|---|----------------------|------|-------|---------|------------|--|---|------------------------------|
| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT- TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| APPROVED: [Signature] | | | | | | SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: 5 - Bureau (9-53914) 1 - USA, EDPa. (JCU) 2 - Philadelphia (9-3507) | | | | | | 9- 53914-19 | | |
| | | | | | | 15 APR 28 1972 | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | ICC SS Bowers 5-3-72 | | | | | | | |
| Request Recd. | WJG/SL | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | [Signature] | | | | | | | |

59 MAY 10 1972

COVER PAGE

PH 9-3507

PHILADELPHIA:

AT PHILADELPHIA, PA.

Will discuss captioned matter with AUSA following receipt of results of FBI Laboratory examinations of letters to Senator BROOKE and those received by Philadelphia Police Commissioner O'NEILL.

Administrative Data

Four additional copies of this report are being furnished to the Bureau in the event dissemination is considered desirable.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, EDPa. (JCU)

Report of:

Date:

APR 25 1972

Office:

Philadelphia,
Pennsylvania

b6
b7C

Field Office File #:

9-3507

Bureau File #:

9-53914

Title:

UNKNOWN SUBJECT,
ALSO KNOWN AS A.F. CAREY;
SENATOR EDWARD W. BROOKE, MASSACHUSETTS - VICTIM

Character:

EXTORTION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-21-03 BY 60290 BCC/NCJ/SK

Synopsis:

U.S. Senator EDWARD W. BROOKE in receipt of letter from one "A.F. CAREY" and postmarked at Philadelphia. Letter contains threat "...fill you full of lead before too long..." FBI Laboratory reported writer of letter identical to person writing similar letters to U.S. Senators EDMUND S. MUSKIE and EDWARD KENNEDY. Information developed at Philadelphia, Pa., indicating writer possibly identical to one JESSIE M. SINCLAIR of Wayne, Pa., who has directed letters to Philadelphia Police Commissioner. AUSA at Philadelphia advised [redacted]

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[redacted] Background information developed concerning suspect SINCLAIR.

- P -

DETAILS:

Investigation in this matter was predicated upon receipt of instructions from FBI Headquarters at Washington, D.C., to initiate investigation of a writer of a letter to U.S. Senator EDWARD W. BROOKE under date of February 2, 1972, and mailed at Philadelphia, Pa., on February 5, 1972.

A copy of this letter was provided and was noted to read as follows:

"Feb. 2, 1972

"Mr. BROOKE, Rep, Mass.

"Dear Nigger - The place for you Nigger is Africa. You are an evil Nigger. Another place for you is Southern Ireland. You and the Irish harps are garbage, human garbage. Your mother was a whore and (obscene) (obscene). Your father was a pimp and a (obscene) (obscene). We shall fill you full of lead before too long Nigger. You, KENNEDY, and BUCKLEY are like STALIN, HITLER, and MUSOLINI. We know that you are a bastard, son-of-a bitch and (obscene) (obscene). We tried civil war to wipe out the Niggers and Irish Catholics. Hang you from a tree as (illegible), like MUSOLINI. Shove this message up you ass Nigger, Nigger, Nigger, Jägaboo. You are lower than a jackel and hyena.

"A.F. CAREY"

The above message was written on a single sheet of paper and was accompanied by a second sheet of paper containing the terse message: "Shove this up your ass."

The envelope containing those pages bearing the handprinted messages noted were enclosed in an envelope postmarked at Philadelphia, Pa., and dated February 5, 1972. The face of the envelope was addressed as follows:

"Mr. BROOKE
c/o U.S. Senate - U.S. Senate Office Building
Washington, D.C.
Rep. - Mass."

The reverse side of the envelope bore the following:

"Mr. BROOKE, Rep. - Mass.
c/o U.S. Senate
Washington, D."

PH 9-3507

By communication dated February 23, 1972, the Washington Field Office informed that [redacted]

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[redacted] had informed that [redacted] is the person who actually received the letter addressed to Senator BROOKE and which was forwarded to the FBI. He said that [redacted] had told him that he vaguely recalled opening another letter believed written by the same person to Senator BROOKE.

[redacted] stated he is the person who actually opened the letter from "A.F. CAREY." He reported having recalled at the time having received a similar letter within the past six months which he thought was very likely written by the same person due to handwriting similarities. He noted the other letter was destroyed and no copy of it was retained.

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b7C

Of interest to this investigation is the fact that Senator EDMUND S. MUSKIE, U.S. Senate, received a letter dated February 4, 1972, from one "G.C. COULTON."

Examination of this letter revealed it to be both abusive and obscene. The writer cast aspersions on the wife of Senator MUSKIE, as well as the mother and father of the Senator. It likewise read, in part, as follows: "Somebody should fill you and the bastard harp KENNEDY full of lead (bullets)."

The letter was mailed in an envelope postmarked at [redacted] Pa., [redacted] and dated February 4, 1972.

b6
b7C

The letter and envelope in which it was contained were furnished to the FBI Laboratory for examinations. In subsequent reporting the envelope was identified as Q1 and the letter as Q2 for identity purposes.

Of additional interest to this investigation is the fact that Senator EDWARD KENNEDY, U.S. Senate, received a letter dated February 4, 1972, from one "F.L. TOGOE."

PH 9-3507

Examination of this letter revealed it to be both abusive and obscene. The writer cast aspersions on the wife of Senator EDWARD KENNEDY, as well as the mother and father of the Senator. It read, in part, as follows: "The thing to do is to annihilate, wipe out the Irish harps in Ireland, and fill KENNEDY full of lead." Also, "kill him and let the vultures eat him up."

This letter and envelope in which it was contained were likewise furnished to the FBI Laboratory for examinations. In subsequent reporting the envelope was identified as Q6 and the letter as Q7 for identity purposes.

The following page consists of a xerox reproduction of an FBI Laboratory report dated February 29, 1972, in connection with that correspondence directed to Senator EDWARD W. BROOKE under date of February 29, 1972, as earlier described:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office

Date: February 29, 1972

Re: Unknown Subject, aka.

FBI File No. 9-50914

Lab. No. D-720222123 AV

A. F. Carey;
Senator Edward W. Brooke,
Massachusetts - Victim;
EXTORTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-83 BY 60290 BCC/KCJ/AL

Specimens received 2-22-72

- Q3 Envelope postmarked "PHILADELPHIA, PA 3E PM 3 FEB 1972," bearing
hand printed address "Mr. Brooke U. S. Senate U. S. Senate Office
Building Washington D. C."
- Q4 Accompanying hand printed letter dated "Feb. 2, 1972" and beginning "Mr.
Brooke, Rep., Mass. Dear Nigger..."
- Q5 Accompanying sheet of paper with the message beginning "Shove this
up..." hand printed on both sides

Result of examination:

It was concluded that the hand printing on Q3 through Q5 was prepared by the writer of the hand printing on specimens Q1 and Q2 that were submitted to the Laboratory by Washington Field Office communication dated 2-15-72 and captioned "Unsub, aka G. C. Coulton SENATOR EDMUND S. MUSKIE - VICTIM, SENATOR EDWARD M. KENNEDY - VICTIM; EXTORTION."

The physical characteristics of envelope Q3 and the paper used to prepare Q4 and Q5 are similar in all observable respects to the physical characteristics of envelope Q1 and the paper used to prepare Q2 that were forwarded to the Laboratory previously in connection with the Coulton case, referred to above.

Specimens Q3 through Q5 are retained in the Bureau.

PH 9-3507

The following page consists of a xerox reproduction of an FBI Laboratory report dated March 16, 1972, in connection with that correspondence directed to Senator KENNEDY as earlier described. As will be noted the report refers to the writer of the KENNEDY letter (Q6 and Q7) as being identical to the writer of the MUSKIE letter (Q1 and Q2) and the BROOKE letter (Q3 and Q4).

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (3-2979)

Re: UNSUB, aka F. L. Togoe;
U. S. SENATOR EDWARD KENNEDY -
VICTIM;
EXTORTION

Date: March 16, 1972
FBI File No. 9-53914
Lab. No. D-720313089 AV

Specimens received 3-13-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-03 BY 60290 BCE/TCC/STK

- Q6 Envelope postmarked "PHILADELPHIA, PA 10A PM 5 FEB 1972," bearing hand printed address "E. Kennedy Irish Harp to U. S. Senate U. S. Senate Office Building Washington D.C."
- Q7 Accompanying hand printed letter dated 2-4-72, beginning "E. Kennedy, Dem, Mass The Irish Harp with the big..." signed "F. L. Togoe"
- Q8 Sheet of paper bearing hand printed message beginning "Shove this sheet..."

Result of examination:

It was concluded that the hand printing on Q6 through Q8 was prepared by the writer of the hand printing on specimens Q1 through Q5, previously submitted in connection with this case.

The physical characteristics of envelope Q6 and of the paper used to prepare Q7 and Q8 are similar in all observable physical features with the characteristics of envelopes Q1 and Q3 and the paper used to prepare Q2, Q4, and Q5 in this case.

Specimens Q6 through Q8 will be returned subsequently.
Photographs are retained.

PH 9-3507

By report of February 25, 1972, the FBI Identification Division reported "9 latent fingerprints of value developed on Q1 and Q2." This report is related to the Senator MUSKIE letter.

By communication of March 17, 1972, the FBI Identification Division reported "17 latent fingerprints and 1 latent impression developed on envelope and on the two-page letter. Impression is fingerprint or palm print." This communication is related to the Senator KENNEDY letter.

By report of March 2, 1972, the FBI Identification Division reported "No latent prints of value developed on specimens." This report related to the Senator BROOKE letter.

On February 25, 1972, following receipt of information concerning that letter received by Senator BROOKE as earlier identified, contact was made with Agent [redacted] [redacted] U.S. Secret Service, Philadelphia, Pa. He was advised of details as then known to Philadelphia FBI.

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Earlier contacts had been made with Agent [redacted] in connection with the Senator MUSKIE letter.

Agent [redacted] stated that he had learned through Philadelphia Police that the Philadelphia Police Commissioner had received two letters from one "G.C. CARLTON," whom it would appear is identical to "G.C. COULTON," the writer of the letter to Senator MUSKIE. He noted additional details could be obtained from Detective [redacted] Intelligence Unit, Philadelphia Police Department.

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On that date contact was made with Detective [redacted] who confirmed that information provided by Agent [redacted] The letter to Senator BROOKE was compared with the letters to the Police Commissioner, and in the opinion of those officers present, it was thought likely the writer was one and the same person.

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Detective [] stated a Sergeant [] Radnor Township Police Department, Radnor, Pa., had learned that Box 253, Wayne, Pa., is rented by one JESSIE M. SINCLAIR. It was noted that this address was used on those letters directed to the Police Commissioner from "G.C. CARLTON."

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Detective [] provided xerox copies of the letters received by Police Commissioner JOSEPH O'NEILL dated February 3 and 5, 1972. Both related to an alleged sister of the writer being given a [] by Sergeant [] It referred to the sergeant in uncomplimentary terms.

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The letter of February 3, 1972, read, in part, as follows: [] threatened her; he is not fit to be a member of the department. He is not fit as a garbage collector. He is another MUSOLINI. Somebody some dark night should fill him full of lead (bullets)."

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The letter of February 5, 1972, read, in part, as follows: "He is another MUSOLINI. Somebody some dark night should fill him full of lead (bullets)." In addition, it read, in part, in the following manner: "Keep this letter. Shove up [] ASS."

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On March 1, 1972, Detective [] advised he, Sergeant [] of the Radnor Township Police Department, and Agent [] of U.S. Secret Service, had gone to the home of SINCLAIR on February 28, 1972. He said that the man who answered the door said his name was not SINCLAIR and furnished his name as G.C. CARLTON. This man denied writing letters to the Police Commissioner as well as denying having sent any letters to any U.S. Senator. This man was described by Detective [] as hostile and uncooperative. According to Detective [] SINCLAIR, also known as CARLTON, was taken to Radnor Township Police Department where he was held for a period of time on some form of local warrant. Detective [] stated Philadelphia Police have no further interest in SINCLAIR since having established his identity is sufficient for their needs and desires.

On March 3, 1972, contact was made with Inspector [redacted] Detective Bureau, Philadelphia Police Department, with a request he furnish the original letters sent to Police Commissioner O'NEILL by G.C. CARLTON to the FBI to be forwarded to the FBI Laboratory for comparison with the Senator BROOKE letter.

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On March 7, 1972, contact was made with Inspector [redacted] who had obtained authority for the release of the letters to the FBI in the interim. They were provided to Philadelphia FBI by Detective [redacted] at that time.

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On March 13, 1972, contact was made between Assistant U.S. Attorney J. CLAYTON UNDERCOFLER, III, and Special Agent [redacted]. The Senator BROOKE letter was shown to Mr. UNDERCOFLER and details as then known of the person known as SINCLAIR were discussed. Mr. UNDERCOFLER expressed the opinion [redacted]

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Mr. UNDERCOFLER noted he would communicate with the Department of Justice for confirmation and would thereafter advise of the outcome.

On March 17, 1972, Mr. UNDERCOFLER reported the Department was in accord with his opinion but he requested additional details concerning the person known as SINCLAIR before any definitive action would be taken.

On March 20, 1972, complete details as then known and as related herein were discussed with Agent [redacted] U.S. Secret Service.

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On March 31, 1972, contact was made with Detective Sergeant [redacted] Radnor Township Police Department. At that time Sergeant [redacted] furnished photographs of JESSIE MILLER SINCLAIR and provided the following information:

SINCLAIR resides at 416 St. David's Road, Wayne, Pa. As of February 10, 1971, he operated a yellow Plymouth Valiant bearing Pennsylvania license 8C4-752. A check of voters registration records at Media, Pa., by Sergeant [] revealed SINCLAIR resides at the above address and was born during 1905. Sergeant [] earlier verified JESSIE M. SINCLAIR is the rentor of P.O. Box 253 in Wayne, Pa.

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On February 28, 1972, Sergeant [] accompanied Philadelphia Police Detective [] and U.S. Secret Service Agent [] to the residence of SINCLAIR. [] asked the man answering the door if he was JESSIE M. SINCLAIR. The man replied he was not and furnished his name as G.C. CARLTON. SINCLAIR at first refused to admit the law enforcement officers but did so when told of a warrant for his arrest was in possession of Sergeant [] SINCLAIR, also known as CARLTON, denied in the presence of these officers having written letters to Philadelphia Police Commissioner O'NEILL or to any U.S. Senator.

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SINCLAIR was thereafter taken to Radnor Township Police Department on a warrant charging him with assault and battery issued at Tredyffrin Township, Pa. Sergeant [] reported the charge involved an alleged attempt by SINCLAIR to run a man down with his automobile in a parking lot. The warrant was issued on the complaint of one [] Pa.

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Sergeant [] reported SINCLAIR was later released that same date when contact with the Tredyffrin Township Police Department disclosed that [] was unwilling to appear as a witness against SINCLAIR.

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Sergeant [] reported that SINCLAIR stood mute most of the time in custody and refused to discuss anything whatsoever. He said SINCLAIR had earlier attempted without success to telephonically contact an attorney named [] Pa. Sergeant [] said he later talked with Attorney [] who refused to represent SINCLAIR. He said that Attorney [] told him that SINCLAIR had been a life-long acquaintance of [] He reported that [] told him that SINCLAIR once suffered a nervous breakdown.

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PH 9-3507

The following description of SINCLAIR was obtained from the files of the Radnor Township Police Department:

| | |
|-------------------|--|
| Name | JESSIE MILLER SINCLAIR |
| Alias | G. C. CARETON |
| Residence address | 416 St. David's Road, Wayne, Pa. MK |
| Mailing address | P.O. Box 253, Wayne, Pa. |
| Sex | Male |
| Race | White |
| Age | 65 |
| Date of birth | 1905 |
| Place of birth | State of Delaware |
| Height | 6'1" |
| Weight | 175 |
| Hair | Gray - balding |
| Eyes | Blue |
| Build | Medium |
| Occupation | None - retired |

On April 14, 1972, [redacted] Pa., telephone [redacted] stated that JESSIE M. SINCLAIR had been raised as a youth by one (FNU) MC COOMBS, his grandfather, at Claymont, Del. He reported that SINCLAIR came from "the lap of luxury" and he described SINCLAIR as generally always having been a "playboy."

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He said SINCLAIR graduated from Cornell University in the early 1930s. He said he has never known SINCLAIR to be employed and that following graduation from Cornell University continued the life of the "playboy."

He said that he lost contact with SINCLAIR but re-established contact approximately three years ago. He said that SINCLAIR at that time came to the office of [redacted] with his wife, whose name is not known to [redacted]. At that time they had a will drawn up by [redacted].

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He furnished the name of one MADELYN HOWLAND as being a friend of SINCLAIR and the widow of one CHARLES B. HOWLAND. He described SINCLAIR and HOWLAND as classmates

PH 9-3507

at Cornell University. [] stated that he last knew MADELYN HOWLAND to reside on Swarthmore Avenue in Philadelphia, Pa.


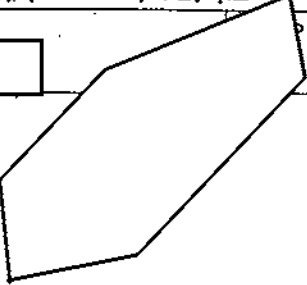
b6
b7c

[] reported that it was his understanding that SINCLAIR once suffered a nervous breakdown and was believed to be confined at Friends Hospital on Roosevelt Boulevard in Philadelphia, Pa. He said that SINCLAIR is not known to be currently undergoing treatment but he admitted information about SINCLAIR is sketchy as he has little or no contact with him.

On April 13, 1972, Sergeant [] advised he had learned of no additional information concerning SINCLAIR and had no further contact with him.

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FEDERAL BUREAU OF INVESTIGATION

| | | | | |
|---|---|--|---|-----------|
| REPORTING OFFICE PHILADELPHIA | OFFICE OF ORIGIN PHILADELPHIA | DATE 6/16/72 | INVESTIGATIVE PERIOD 5/25/72 - 6/12/72 | b6 b7C |
| TITLE OF CASE "CHANGED" JESSIE MILLER SINCLAIR, aka A. F. Carey; Senator EDWARD W. BROOKE, Massachusetts - VICTIM | | REPORT MADE BY  | BY  | |
| | | CHARACTER OF CASE EXTORTION | | |

The title of this report is changed to include the name of the subject as JESSIE MILLER SINCLAIR as developed through investigation. Title previously carried as: "UNSUB, aka A. F. Carey; Senator EDWARD W. BROOKE, Massachusetts - VICTIM; EXTORTION".


REFERENCES

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-21-03 BY 60290 BAE/100 PDK

dated 4/25/72 at

Report of SA 
Philadelphia, Pa.

FBI Laboratory report dated 4/26/72.

ACCOMPLISHMENTS CLAIMED

☒ NONEACQUIT-
TALS

| | | | | | |
|---------|-------|------|-------|---------|------------|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES |
| | | | | | |

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ⑤ - Bureau (9-53944)
1 - USA, EDPA. (JCU)
1 - U.S. Secret Service,
Philadelphia, Pa.
1 - Philadelphia (9-3507)

9-53914-20 MCT-61
EX-112
17 JUN 19 1972

Dissemination Record of Attached Report

| | |
|---------------|--------------------|
| Agency | 1 - Secret Service |
| Request Recd. | RHM/97 6-28-72 |
| Date Fwd. | |
| How Fwd. | |

Notations

STRICTLY CONFIDENTIAL

PH 9-3507

ADMINISTRATIVE DATA

Four additional copies of this report are being furnished to the Bureau in the event dissemination is considered desirable. As noted, a copy has been disseminated locally to United States Secret Service, Philadelphia, Pa.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDPA. (JCU)
1 - United States Secret Service
Philadelphia, Pa.

Report of: [REDACTED]
Date: June 16, 1972

Office: Philadelphia, Pa.

b6
b7C

Field Office File #: 9-3507

Bureau File #: 9-53914

Title: JESSIE MILLER SINCLAIR;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM

Character: EXTORTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-21-03 BY 60290 UC/PC/SK

Synopsis: Current title carries name of subject as JESSIE MILLER SINCLAIR. Prior communication captioned: "UNSUB, also known as A.F. CAREY; Senator EDWARD W. BROOKE, Massachusetts - VICTIM; EXTORTION". FBI Laboratory concluded handprinting of writer of letters to Philadelphia Police Commissioner identical to handprinting of writer of letter to U.S. Senator EDWARD W. BROOKE. Verbatim Laboratory report set forth. AUSA, Philadelphia, Pa., declined prosecution of SINCLAIR. U.S. Secret Service at Philadelphia, Pa., advised of results of investigation noted herein.

- C -

DETAILS: The following page contains a verbatim copy of Federal Bureau of Investigation Laboratory report dated April 26, 1972 containing information of significance to this investigation:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia (9-3507)

Date:

April 26, 1972

FBI File No.

9-53914

Re: UNSUB, aka A. F. Carey;
Senator EDWARD W. BROOKE,
Massachusetts - VICTIM;
EXTORTION

Lab. No.

D-720419026 AV

Specimens received 4-18-72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/21/03 BY 60290 BCC/TCB/px

- Q9 Envelope postmarked "MEDIA PA 1B PM 4 FEB 1972," bearing handwritten address "Personal Hon. Joseph O'Neill Commissioner Police Department City of Philadelphia Plaladelpia Pa. ?? 8th and Race?"
- Q10 Accompanying two-page, handwritten and handprinted letter dated "February 3, 1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sister; a..."
- Q11 Accompanying two-page, handwritten and hand printed letter dated "February 5, 1972" addressed to "Hon. Joseph O'Neill" beginning "Dear Commissioner O'Neill, My sist, a teeny tiny..."
- Q12 Envelope with embossed 6¢ stamp, bearing handwritten address "G C Carlton Box 253 Wayne Pa 19 087"
- Q13 Envelope with embossed 6¢ stamp, bearing handwritten address "G. C. Carlton Box 253 Wayne Pa. 19087"

Result of examination:

It was concluded that the hand printing on Q9, Q10, and Q11 was prepared by the writer of the hand printing on the questioned documents previously submitted in connection with this case and described in the Laboratory as specimens Q1 through Q8.

A definite conclusion could not be reached as to whether the script handwriting on Q9 through Q13 was prepared by the writer of the hand printing on Q1 through Q8 because the script handwriting is not sufficiently comparable with the hand printing. However, some characteristics were noted in the writings to indicate that one person probably prepared all the questioned writings.

The script handwriting on Q9 through Q13 was searched in the appropriate sections of the Anonymous Letter File but no identification was made of the script handwriting on instant documents with the script handwriting on photographs from other cases, contained in the Anonymous Letter File.

Specimens Q9 through Q13 are returned herewith. Photographs are retained.

PH 9-3507

On May 25, 1972, contact was made with Assistant United States Attorney J. CLAYTON UNDERCOFLER, III, Chief of Criminal Section, Office of the United States Attorney, Eastern District of Pennsylvania, Philadelphia, Pa. The results of examinations by the Federal Bureau of Investigation Laboratory as reported on the previous page were made available to Mr. UNDERCOFLER. He stated he would like to make a thorough examination of the results of all investigation conducted in this matter to date, and render his opinion after this study.

On June 8, 1972, Mr. UNDERCOFLER stated he would decline prosecution of JESSIE MILLER SINCLAIR. He noted this decision was made after a careful review of all facets of the case [REDACTED]

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On June 12, 1972, this matter was discussed with Agent [REDACTED] United States Secret Service, Philadelphia, Pa. The opinion of Mr. UNDERCOFLER was provided to Agent [REDACTED] at that time.

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Airtel

1 - [redacted]

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9/16/76

To: SACs, WFO (Enclosures - 2)
Indianapolis (Enclosures - 2)

REC-64

V-18

DE-22

From: Director, FBI (9602)

SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY
OO: WFO

ST-126

Enclosed herewith for receiving offices are two copies each of a memorandum from the Deputy Attorney General to the Director, FBI, dated 9/10/76, requesting a preliminary investigation involving Edward W. Brooke, Senator from Massachusetts.

Indianapolis will promptly contact [redacted] who is employed by the law firm of [redacted]

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[redacted] Indianapolis, Indiana, telephone number [redacted] in order to arrange an interview. Should he consent to the interview, it will be conducted by a mature and experienced Agent in accordance with the instructions set forth in the enclosed Departmental memorandum.

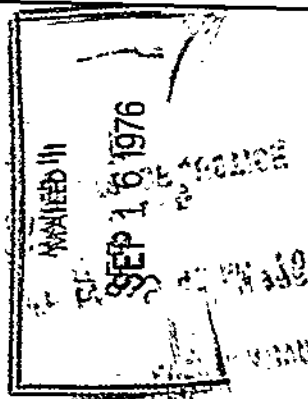
In reiteration of what is set forth in the enclosure, the direction of future investigation into captioned matter is contingent upon the interview of [redacted] however, in the interim, WFO will promptly contact the appropriate official(s) of the Civil Aeronautics Board, Bureau of Enforcement, also in accordance with the instructions set forth in the enclosed Departmental memorandum. The reinterview of [redacted] who was (or is) the [redacted]

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[redacted] New York, and believed to be residing at [redacted] Maryland, will be held in abeyance.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

GMS:sas:caw
(6)



MAIL ROOM ☐ TELETYPE UNIT ☐

55 OCT 7 1976

b6
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[redacted]

5150

Airtel to SACs, WFO, Indianapolis
Re: Senator Edward Brooke

A file review of the case mentioned in the Departmental memorandum entitled, "Michael Uhlmann, Assistant Attorney General, Office of Legislative Affairs, U. S. Department of Justice, Administrative Inquiry," Bureau file 62-116671, WFO file 62-10809, was conducted at FBIHQ. No pertinent information was contained therein which would further assist in captioned matter.

This matter is to receive prompt and continuous attention with results of investigation submitted on a timely basis in a form suitable for dissemination.

UNITED STATES GOVERNMENT

Memorandum

TO : The Director
Federal Bureau of Investigation

FROM : Harold R. Tyler, Jr.
Deputy Attorney General

SUBJECT: Allegations Concerning
Senator Edward Brooke

DATE: September

HRT:RLT:TH

| | |
|----------------|--|
| Assoc. Dir. | |
| Dep. AD Adm. | |
| Dep. AD Inv. | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Ext. Affairs | |
| Fin. & Pers. | |
| Gen. Inv. | |
| Ident. | |
| Inspection | |
| Intell. | |
| Laboratory | |
| Legal Coun. | |
| Plan. & Eval. | |
| Rec. Mgnt. | |
| Spec. Inv. | |
| Training | |
| Telephone Rm. | |
| Director Sec'y | |

FBI/DOJ

The contents of your October 3, 1975, and September 1975, reports captioned "Michael Uhlmann, Assistant Attorney General, Office of Legislative Affairs, U.S. Department of Justice, Administrative Inquiry" have been noted.

In the September 16, 1975, report you state as follows

[redacted] did report hearing information, however, from a third party (whose identity he prefers not to reveal) that [redacted] (phonetic), [redacted] during the Nixon Administration, and the author of the [redacted] reportedly has commented that [redacted]

[redacted] (phonetic) felt the information was sufficient to indict Senator Brooke, however, the entire matter was either blocked or covered up by [redacted] [sic -- apparently a reference to [redacted]]

Please conduct a preliminary inquiry to include an interview with [redacted] to determine whether he made the comment referred to in [redacted] statement and whether he has any information pertaining to the matter. In the event [redacted] disclaims any knowledge of the matter, [redacted] should then be contacted to ascertain whether he would be willing to identify the source of the information so that an interview of that individual might be conducted. Also, the Civil Aeronautics Board's Bureau of Enforcement should be contacted to determine what, if any, contact CAB has had with Senator Brooke concerning [redacted]

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b7D
EXP. PROC.
30 SEP 13 1976
30

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b7D

REC-64 DE-22
WFO & JP ST-126
9-16-76
GAL: AAS (ENC-2)

58- (9602 -

3 SEP 13 1976



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

- 2 -

Inquiries concerning this matter should be directed to
[redacted] Public Integrity Section, Criminal Division

(Ext. [redacted])

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0

FBI

Date: 9/27/76

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

To Director, FBI 58-9602

From SAC, Indianapolis (58-236) (RUC)

SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY
OO: WFO

Re Bureau airtel to WFO, dated 9/16/76.

Enclosed for the information of the Bureau are the original and two copies of a self-explanatory LHM, and two copies of an FD-302, reflecting an interview with [redacted] at Indianapolis, Indiana on 9/22/76.

Enclosed for the WFO are the original and two copies of an FD-302 of [redacted] and two copies of an LHM reflecting interview with [redacted]

[redacted] advised during his interview that [redacted] is presently employed at the [redacted] Massachusetts, but maintains a residence in [redacted] Virginia. Setting of possible lead to interview [redacted] left to the discretion of the Office of Origin.

- 3 - Bureau (Enc. 5)
2 - WFO (Enc. 5)
1 - Indianapolis
IRM-naw
(6)

1 copy of FD-302
for files Rm 5150
ENCLOSURE
EX 104
cc LHM for T
R: EC-29 58-9602-2

6 SEP 29 1976

1-AAG, Ccm Div
by cover LHM
10/6/76 TRB:dmp

7000720 1976

Special Agent in Charge

Sent _____ M Per _____



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Indianapolis, Indiana

September 27, 1976

SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY

On September 22, 1976, [redacted] attorney,
was contacted at his office, [redacted]
[redacted] Indianapolis, Indiana, by Special Agents
[redacted] of the Federal
Bureau of Investigation (FBI). [redacted] advised as
follows:

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During 1970 or 1971, while he was [redacted]
[redacted] Washington, D.C.,
during the administration of former President Richard M.
Nixon, he received two letters addressed to [redacted]

b6
b7C
b7D

[redacted] These
letters were from FBI Headquarters, Washington, D.C.
and stated that a confidential source had advised the
FBI in either Miami, Florida or New York, New York, that
U. S. Senator Edward W. Brooke had been involved in
dealings with [redacted] These letters
stated that Senator Brooke had attempted to arrange

[redacted]
[redacted] and that Senator Brooke had [redacted]
[redacted] These letters

further stated that the [redacted]

[redacted] One of these letters contained the name of a
man, which name [redacted] cannot recall, that was an

[redacted] requested that the FBI
conduct a "name check" regarding this man. A reply to
this request came to [redacted] from FBI Headquarters and
was forwarded by [redacted] to either [redacted]

[redacted] knows of no further action regarding this matter that
was taken by [redacted] or the former
President.

In 1972 or 1973, [redacted] after leaving his
employment [redacted] talked with a friend of
his, [redacted] who was at that time on [redacted]
[redacted] During this conversation, [redacted]
[redacted] expressed his displeasure concerning [redacted]
[redacted] apparently ignoring a matter concerning
a U. S. Senator, that was associated with an organized crime

b6
b7C

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-9602 -

ENCLOSURE

SENATOR EDWARD W. BROOKE

figure, which senator was living above his financial means. [redacted] did not mention any senator's name during this conversation.

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During 1975, [redacted] telephonically contacted [redacted] stating that a U. S. Senator was "tied in" with a drug related inquiry being conducted by U. S. Senator Buckley. [redacted] referring to their earlier conversation of 1972 or 1973, if the senator mentioned by [redacted] in that conversation was Edward W. Brooke. At that time, [redacted] related that he was speaking of U. S. Senator Brooke and that the information that he had previously related to [redacted] had come to his attention via FBI communiques from FBI Headquarters in 1970, and that, to his knowledge, no resolution or further action regarding this matter ever transpired.

[redacted] stated that he never made any mention of any business deals involving casinos in the West Indies in regard to Senator Brooke or anyone else, except his mention to [redacted] that an organized crime figure involved in illegal gambling in Massachusetts was mentioned in the same communique that he had alluded to regarding Senator Edward W. Brooke.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 27, 1976

[redacted] attorney, was contacted at his office, [redacted] Prior to any questions being asked of [redacted] he was advised as to the identities of the interviewing Agents and as to the nature of the interview. [redacted] then advised as follows:

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b7C

During 1970 or 1971, while he was [redacted] Washington, D.C., during the administration of former President RICHARD M. NIXON, he received two letters addressed to [redacted]

b6
b7C

[redacted] These letters were from Federal Bureau of Investigation (FBI) Headquarters, Washington, D.C. and stated that a confidential source had advised the FBI in either Miami, Florida or New York, New York, that U. S. Senator EDWARD W. BROOKE had been involved in dealings with [redacted] These letters stated that Senator BROOKE had attempted to arrange [redacted]

[redacted] and that Senator BROOKE had [redacted] These letters further stated that the [redacted]

[redacted] One of these letters contained the name of a man, which name [redacted] cannot recall, that was an [redacted]

[redacted] requested that the FBI conduct a "name check" regarding this man. A reply to this request came to [redacted] from FBI Headquarters and was forwarded by [redacted] to either [redacted]

[redacted] knows or no further action regarding this matter that was taken by [redacted] or the former President.

In 1972 or 1973, [redacted] after leaving his employment [redacted] talked with a friend of his, [redacted] who was at that time on [redacted]

b6
b7C

[redacted] During this conversation, [redacted] expressed his displeasure concerning [redacted] apparently ignoring a matter concerning a U. S. Senator, that was associated with an organized crime figure, which senator was living above his financial means.

Interviewed on 9/22/76 of Indianapolis, Indiana File # IP 58-236

SA [redacted]
by SA [redacted] Date dictated 9/24/76

b6
b7C

ENCLOSURE 58-9662-2

IP 58-236

2

[] did not mention any senator's name during this conversation.

b6
b7C

During 1975, [] telephonically contacted [] stating that a U. S. Senator was "tied in" with a drug related inquiry being conducted by U. S. Senator BUCKLEY. [] referring to their earlier conversation of 1972 or 1973, if the senator mentioned by [] in that conversation with EDWARD W. BROOKE. At that time, [] related that he was speaking of U. S. Senator BROOKE and that the information that he had previously related to [] had come to his attention via FBI communiques from FBI Headquarters in 1970, and that, to his knowledge, no resolution or further action regarding this matter ever transpired.

b6
b7C

[] stated that he never made any mention of any business deals involving casinos in the West Indies in regard to Senator BROOKE or anyone else, except his mention to [] that an organized crime figure involved in illegal gambling in Massachusetts was mentioned in the same communique that he had alluded to regarding Senator EDWARD W. BROOKE.

b6
b7C

1 - Mr. Baber

October 6, 1976

**SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY**

Enclosed is one copy of a memorandum from the FBI Office, Indianapolis, Indiana, dated September 27, 1976. This memorandum shows results of an interview with [redacted] Attorney, Indianapolis, Indiana. Reference was made to two letters directed to [redacted] during 1970 or 1971 concerning [redacted] Search of FBI files indicates letters were written to [redacted] copies of which are enclosed. In addition, the Department was advised of this by memoranda captioned [redacted] dated March 10, 1970, and August 26, 1970, copies of which are also enclosed.

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In view of the information developed to date, no further investigation will be conducted in this matter until so requested by the Department.

Enclosures (5)

NOTE: Original and one copy, with enclosures, forwarded to the AAG, Criminal Division, Public Integrity Section, to the attention of Department Attorney [redacted] by O-6D, same date.

b6
b7C

URB:dmp
(4)

EX-106

REC-33

58-9602-3

PROPERTY OF FBI

OCT 8 1976

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MAILED 12
OCT 06 1976
FBI
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Director Sec'y _____

337
5-400718 1976
TELETYPE UNIT ☐

SAC, WFO

10/6/76

Director, FBI

58-9602

1 -

b6
b7C

mg
SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY
OO: WFO

ReIPairtel to the Director, FBI, dated 9/27/76,
with enclosed LHM.

IND.

For the information of WFO, the communications referred to in the Indianapolis LHM forwarded by reairtel have been located at the Bureau and copies were forwarded to the Department for their information in making a determination if additional investigation is necessary.

No further investigation should be conducted until a request is received from the Department.

JRB:dmp
(4)

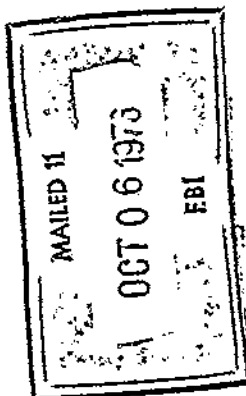
REC-52

EX-113

58-9602-4

OCT 12 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
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Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____



MAIL ROOM ☐

TELETYPE UNIT ☐

OCT 21 1976 DME

FBI

Date: 11/29/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Precedence)

| | |
|------------------|-------|
| Assoc. Dir. | _____ |
| Dep. AD Adm. | _____ |
| Dep. AD Inv. | _____ |
| Asst. Dir.: | _____ |
| Adm. Serv. | _____ |
| Ext. Affairs | _____ |
| Fin. & Pers. | _____ |
| Gen. Inv. | _____ |
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| Intell. | _____ |
| Legal Coun. | _____ |
| Plan. & Insp. | _____ |
| Rec. Mgt. | _____ |
| S. & T. Serv. | _____ |
| Spec. Inv. | _____ |
| Training | _____ |
| Telephone Rm. | _____ |
| Director's Sec'y | _____ |

TO: DIRECTOR, FBI

FROM: SAC, WFO (58-1607)(P)

97
 SENATOR EDWARD W. BROOKE
 POSSIBLE BRIBERY
 (OO:WFO)

Re Bureau airtel to WFO and Indianapolis dated 9/16/76, Indianapolis airtel to Bureau dated 9/27/76, and Bureau letter to WFO dated 10/6/76.

Enclosed for the Bureau is the original and three copies of an LHM suitable for dissemination reflecting investigation conducted in this matter by WFO. It is noted that no investigation has been conducted in this matter since receipt of referenced Bureau letter of 10/6/76. WFO is holding all investigation in abeyance un til receipt of further instructions from the Bureau.

2 Bureau (Enc. 4)
 1- WFO

MJV:so
 (3)

ENCLOSURE

1 - ORON

Public Integrity
 Recd. by 0-6-100
 REC 67
 RM. 5130.

58-9602

DEC 6 1976

in file JRB
 12/2/76

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

57 JAN 3 1977



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535

November 29, 1976

In Reply, Please Refer to
File No.

SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY

On September 24, 1976, [redacted]

b6
b7c

[redacted] Docket Section, Civil Aeronautics Board (CAB), 1825 Connecticut Avenue, N.W., Washington, D. C., advised that the Docket Section was responsible for filing all documents received by the CAB including all applications, from both foreign and domestic sources, for airline operating rights between points within the United States and the United States and foreign points. These filings include correspondence. However, correspondence from any particular individual is filed by application and there are no indices maintained by CAB which would denote correspondence from any one individual. [redacted] stated that she was extremely familiar with correspondence placed into the CAB dockets over the past several years and she could not recall seeing the name of Edward W. Brooke, Senator from Massachusetts, on any of this correspondence.

b6
b7c

[redacted] made available a set of index cards showing applications made by airlines for operating rights to various islands in the West Indies. These index cards showed only the name of the applicant, the date filed, and the docket number. A review of these cards revealed that since 1974 over 100 new applications had been made for operating rights to various points within the West Indies. In all cases the applicant was an airline company including some of the larger American carriers such as American Airlines, Pan American World Airways, and Eastern Airlines. The index cards did not reveal the names of any individuals that may have been associated with the application.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

58-9602-



SENATOR EDWARD W. BROOKE

Also on September 24, 1976, [redacted]
[redacted] Bureau of International Affairs,
CAB, advised that he was responsible for reviewing and
answering all correspondence received by the CAB in connection
with airline operating rights and applications for same within
the western hemisphere. He advised that it was not uncommon
for the CAB to receive correspondence from members of
Congress expressing an interest in the establishing of air
rights to a foreign country particularly if it might be
beneficial to their constituency. [redacted] did not recall
ever receiving any type of communication, written or oral,
from Senator Edward W. Brooke concerning anything pertaining
to the West Indies.

b6
b7c

The Department of Justice is requested to
advise the Federal Bureau of Investigation if any further
investigation is desired in this matter.

1 - Mr. Cashin

FEDERAL GOVERNMENT

July 6, 1977

SENATOR EDWARD W. BROOKE
POSSIBLE BRIBERY

See
This is to confirm a telephone conversation on July 6, 1977, between Special Agent [redacted] and Attorney [redacted] Public Integrity Section, Criminal Division, in which [redacted] was advised that this case has been placed in a closed status. Accordingly, the FBI has placed this case in a closed status.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 - SAC, WFO (58-1607)(info.)

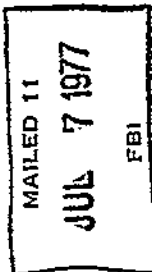
NOTE: Original and one copy forwarded to the Criminal Division, Department of Justice, Public Integrity Section, Attention: [redacted] by 0-6D, same date.

b6
b7C

PLC
PLC:dmr
(5)

58-9602

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____



SI-126

REC-71

58-9602-6

JUL 12 1977

TELETYPE UNIT ☐

56 AUG 4 1977

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 30
Page 19 ~ b6; b7C; b7E;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 149 ~ b6; b7C; b7D;
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Page 151 ~ b6; b7C; b7D;
Page 152 ~ b6; b7C; b7D;
Page 153 ~ b6; b7C; b7D;
Page 154 ~ b6; b7C; b7D;
Page 155 ~ b6; b7C; b7D;
Page 156 ~ b6; b7C; b7D;
Page 157 ~ b6; b7C; b7D;
Page 158 ~ b6; b7C; b7D;
Page 159 ~ b6; b7C; b7D;
Page 160 ~ b7D;
Page 161 ~ b7D;
Page 162 ~ b7D;

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memorandum

DATE: 6/22/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

UNITED STATES SENATOR EDWARD W. BROOKE
STATE OF MASSACHUSETTS
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
(OO: BOSTON)

XX:

TO: SAC, BOSTON (194-New)

A reliable source who wished to remain confidential, called the writer Wednesday afternoon, June 21, 1978 and said he had information about Senator BROOKE which might be of interest to our office. He said the information was very sensitive and should not be disclosed in any manner to compromise his identity. He provided the following:

[REDACTED] who is currently living in [REDACTED] was recently interviewed concerning the [REDACTED]

b6
b7C
b7D

During the interview [REDACTED] related that Senator BROOKE is a known [REDACTED]

b6
b7C
b7D

During 1973 or 1974, at a time when [REDACTED]

b6
b7C
b7D

[REDACTED] According to [REDACTED]

The source also provided the following information not attributable to [REDACTED]

b6
b7C
b7D

Senator BROOKE bought a ferry boat [REDACTED]

Senator BROOKE operates an inter-island ferry in the British Antilles.

1 - 194-New
WJL/jcf
(1)

194-35-1

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 29 1978 | |
| FBI-BOSTON | |

See me ncd

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b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112



memorandum

DATE: 7/12/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

UNITED STATES SENATOR
EDWARD W. BROOKE,
FROM THE STATE OF MASSACHUSETTS,
XXX HOBBS ACT - CORRUPTION OF PUBLIC OFFICIAL
(OO:BS)

TO: SAC, BOSTON (194-35)(P)

A review of Boston indices on 7/11/78 reflected an identifiable reference to JOSEPH SAVINO, alleged associate of Senator BROOKE. SAVINO was the subject of BS 62-4818, captioned "JOSEPH A. SAVINO, Anti-Racketeering, OO:SJ". A review of BS 62-4818 provided the following pertinent background information:

Boston case file 62-4818 was opened on 3/8/67 as a result of a request from the Puerto Rican Police for information concerning known criminal connections of JOSEPH SAVINO, believed to be the owner of the LaSalle Hotel, Warrington St., Boston, Mass. SAVINO, at that time, allegedly was the owner of the ferry boat "St. Thomas" which operated between Fajardo, Puerto Rico and St. Thomas, Virgin Islands. The Puerto Rican Police believed SAVINO did not have a real interest in operation of the ferry service but was using the business to obtain a foothold for the "hoodlum element" in Puerto Rico and/or the Virgin Islands.

On 3/10/67, [REDACTED] then [REDACTED] [REDACTED] Massachusetts Police Department, advised JOSEPH A. SAVINO, born 9/20/20, [REDACTED] [REDACTED] former [REDACTED] was the owner of the LaSalle Hotel, 68 Warrington St., Boston, Mass., the hotel previously having been purchased by SAVINO and an associate, ERNEST A. DI SIMONE, 71 Mossdale Road, Jamaica Plain, Mass.

b6
b7CJPO/pag
(2)

194-35-2

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 1978 | |
| FBI - BOSTON | |

194-35-2

Ratio-
see p7
done

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

According to [redacted] SAVINO was first known to the Boston, Mass. Police Department as a candy and concession salesman at the Old Howard Theater, who rose from a concession salesman to owner of the [redacted] BLAKE noted, at that time, the LaSalle Hotel was a known hang out for prostitutes, pimps, queers and hoodlums. [redacted] additionally indicated the backer of SAVINO's operation was unknown to the Boston, Mass. Police Department, however, the LaSalle Hotel had previously been raided on several occasions for gambling, narcotics, and prostitution activities.

b6
b7C

On 4/13/67, [redacted] then employed as a [redacted] [redacted] advised he was once [redacted] the ferry boat "St. Thomas" which was formerly owned by U.S. Senator EDWARD BROOKE [redacted] According to [redacted] BROOKE sold the ferry boat to JOSEPH SAVINO of Boston (date of sale not indicated) and, as of date of interview, (4/13/67), BROOKE had not received any money from SAVINO. On 7/3/67, [redacted] was recontacted at which time he indicated he had no additional information to furnish regarding the ferry boat but added, based on his observation of the number of persons using the service, it did not appear to be a successful financial venture.

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On 9/26/67, [redacted] then employed as a U.S. Customs [redacted] Fajardo, Puerto Rico, advised SAVINO had previously been Manager of the New Bedford Bay Lines, Inc. which operated a ferry service at Fajardo but had headquarters at 89 State Street, Boston, Mass. [redacted] additionally indicated, approximately eight months prior, SAVINO had been replaced as Manager of New Bedford Bay Lines, Inc. by ARCHIE LUBIN of Massachusetts.

b6
b7C

✓

On 11/9/67, ARCHIE LUBIN was interviewed at Puerto Rico at which time he indicated SAVINO was residing in the Boston area and was a major owner of New Bedford Bay Lines, Inc. which also did business in Puerto Rico under the business name Puerto Real, Inc. LUBIN indicated SAVINO had lived in the Boston area for the past 20 years and had business interest in a hotel, a shopping center, a development company and was formerly in charge of concessions at the Old Howard Theater. LUBIN is described as a white male, dob 8/9/17, pob Brooklyn, New York, SSAN 059-10-8705.

Investigation by Boston FBI Office, November, 1967, determined New Bedford Bay Lines, Inc. was incorporated on 7/29/64 in Massachusetts

[redacted]
[redacted] with a business address of Woods Hole Road, Falmouth, Massachusetts; who were listed as [redacted]
[redacted] the corporation.

b6
b7C

On 9/25/64, EDWARD W. BROOKE, 535 Beacon St., Newton, Mass. [redacted]
[redacted] of the corporation. [redacted] Additionally, [redacted] Mass., [redacted]
[redacted] of the corporation.

b6
b7C

On 5/24/65, [redacted] with an address at that time of [redacted]

b6
b7C

Additionally [redacted]
[redacted]
[redacted]
[redacted] The business address at that time was changed to 53 State St., Room 936, Boston, Mass.

BS 194-35

On 4/22/66, [redacted]
[redacted] the corporation were [redacted]
[redacted] ARCHIE LUBIN,
(Clerk and Director) [redacted] of 68 Warrenton Street,
Boston [redacted]
[redacted] Massachusetts.

b6
b7C

Investigation at Boston determined SAVINO
was also affiliated with the following businesses:

b6
b7C

#1. [redacted]

[redacted]
[redacted] Mass.,
were [redacted] of [redacted] of which SAVINO
was listed as the only shareholder.
On 1/17/62, [redacted] was merged with

[redacted] Mass., at which time the
following officers were listed:

Chairman of the
Board:

GORDON BLOOM
160 Dartmouth St.
Newton, Mass.

President:

JOSEPH A. SAVINO
1145 Boylston St.
Newton, Mass.

Treasurer:

Clerk:

[redacted]

[REDACTED]

b6
b7C

This business was incorporated 4/12/66
in Massachusetts as [REDACTED]
[REDACTED] with the name later changed to
[REDACTED] Offices
were initially located at [REDACTED]
and later moved to [REDACTED] and
the [REDACTED] all in Boston.
Officers and directors were identified
as follows:

President and
Treasurer:

JOSEPH A. SAVINO
495 Parker St.
Newton, Mass.

Clerk:

Director:

[REDACTED]

Investigation at Boston determined
the following known associates of
SAVINO:

b6
b7C

A) GORDON F. BLOOM
DOB 11/11/18

[REDACTED]

BLOOM was a licensed attorney then
employed (since 7/27/53) as
Executive Vice President of
Elm Farm Foods Co., 600 Columbia
Road, Boston. BLOOM's [REDACTED]
reportedly was the [REDACTED] of
the [REDACTED]

BS 194-35

B) ERNEST A. DE SIMONE, Aka
Ernest A. Di Simone [redacted]
[redacted]

b6
b7C

DE SIMONE was allegedly a
jewelry salesman who operated
from his residence.

[redacted]

The above case was closed on 5/31/68
as investigation had failed to develop evidence of
violations of Federal criminal statutes.

BS 194-35

Information as synopsised above is included
in complete detail in the following serials of BS 62-4818:

Serial 5, San Juan report of SA [redacted]
[redacted] dated 7/25/67

b6
b7c

Serial 8, San Juan report of SA [redacted]
[redacted] dated 11/9/67

Serial 10, San Juan report of SA [redacted]
dated 2/29/68.

Serial 12 - San Juan report of SA [redacted]
dated 5/31/68 (closing report)

✓ Copies of the above reports should be obtained
and incorporated as part of file in captioned matter.

The following descriptive data was obtained
regarding SAVINO: ✓

Name: JOSEPH ANTHONY SAVINO, Aka
JOSEPH A. SAVINO ✓

Sex: Male

Race: White

DOB: 9/20/20

POB: Brooklyn, New York

Wife:

[redacted]

b6
b7c

Height: 5'8"

Build: Heavy

BS 194-35

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

Will review Boston indices and files regarding
 and known associates of SAVINO.

b6
b7C

| | |
|----------------|---------------------------|
| TO CHIEF CLERK | Date |
| Subject | Social Security Account # |

| | |
|---------|--|
| Aliases | |
| Address | Birth Date Birthplace Race Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |

| | | |
|--|--|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks | b3 b6 b7C b7D b7E |
|----------------------|-----------|----------------------|-----------------|-------------------------------|
| | 8/11-1524 | 70 | NI | |
| | 5/73 | 25-29515* | NI } father | |
| | 11/70 | 25-28515* | NI } ident | |
| | 10/61 | | NI | |
| | 1/71 | 25-29100* | NI | |
| | 3/61 | 9-1295* | I | |
| | 9/61 | | I | |
| | 2/72 | 100-21143-5 | I | |
| | | 100 18540* | I | |
| | | 100-17574 | I | |
| | 11/74 | | I | |
| | 6/70 | 140-43304 | I | |
| | 9/72 | | NI | |
| | | 26-734 | Destroyed 12/62 | |
| | 11/73 | 161-3506* | NI | |
| | | 26-1565 | Destroyed | |
| Requested by | Squad | Extension | File No | |

| | |
|-----------------|-------------------|
| Searched by | 7/31/78 (date) |
| Consolidated by | (date) |
| Reviewed by | (date) |

File Review Symbols

| | | | |
|----|---------------|---|-----------------------|
| I | Identical | ? | Not identifiable |
| NI | Not identical | U | Unavailable reference |

TO: CHIEF CLERK

Date

7/28/78

Subject

ELM FARM FOODS, Co.

Social Security Account #

Aliases

ELM FARM FOODS

Address

600 COLUMBIA ROAD, BOSTON

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

15-4591

- 11/57

DESTROYED

1/77

15-2915

- 11/57

DESTROYED

12/76

Requested by

Squad

Extension

File No.

C-5

158

194-35

b6

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Se

Co

(date)

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

TO: CHIEF CLERK

Date

7/28/78

Subject

SEE BELOW LISTED NAMES

Social Security Account #

Aliases

ADDRESSES (NO OTHER DESCRIPTIVE INFO AVAILABLE)

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

b6

b7C

MASS.

MASS.

MASS.

(CONT. ON PAGE TWO)

Requested by

Squad

Extension

File No.

C-5

158

194-35

b6

b7C

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date _____

7/28/78

Social Security Account #

SEE BELOW LISTED NAMES

Aliases ADDRESSES (NO OTHER DESCRIPTIVE INFO AVAILABLE)

| | | | | |
|---------|------------|------------|------|---|
| Address | Birth Date | Birthplace | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
|---------|------------|------------|------|---|

| | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input checked="" type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
|----------------------|---------|----------------------|---------|

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Boston, Mass.

MASS.

MASS

MASS.

(CONT. ON PAGE THREE)

| | |
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| Squad | |
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C-5

Extension

158

File No.

194-35

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(date)

(date)

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

FBI/DOJ

7/28/78

Social Security Account #

SEE BELOW LISTED NAMES

± ADDRESSES (NO OTHER DESCRIPTIVE INFO AVAILABLE)

☐ Female

☐ Restrict to Locality of

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Remarks

MASS.

Boston, Mass.

150

C-5

158

194-35

(date)

(date)

(date)

? - Not identifiable

U - Unavailable reference

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

| | | | | |
|-----------------------------------|------------------------------|--|--|-----------|
| REPORTING OFFICE SAN JUAN | OFFICE OF ORIGIN SAN JUAN | DATE JUL 25 1967 | INVESTIGATIVE PERIOD 3/10/67 - 7/3/67 | b6 b7c |
| TITLE OF CASE JOSEPH A. SAVINO | | REPORT <div></div> | TYPED BY jms | |
| | | CHARACTER OF CASE ANTI-RACKETEERING | | |

REFERENCES:

San Juan tel to Bureau and SAC, BOSTON dated 3/8/67.
Bureau airtel to San Juan dated 3/8/67.
Bureau airtel to San Juan dated 3/9/67.
Boston airtel to San Juan dated 3/10/67. (IO)
Boston airtel to Bureau dated 3/15/67.
Las Vegas letter to San Juan dated 4/17/67. (IO)

P

| ACCOMPLISHMENTS CLAIMED | | | | | NONE | ACQUIT TALS |
|-------------------------|------|------|-------|---------|------------|----------------|
| CONVIC. | AUTO | FUG. | FINES | SAVINGS | RECOVERIES | |
| | | | | | | |

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

| | | |
|---|----------------------------|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: 3 - Bureau ② - Boston (62-4818) 3 - San Juan (92-232) | | <div>62-4818-5</div> <div>JUL 1967</div> |
| Dissemination Record of Attached Report | | Notations |
| Agency | | 194-35-3 |
| Request Recd. | | |
| Date Fwd. | | |
| How Fwd. | | |
| By | | |

SJ 92-232

LEADS

BOSTON DIVISION

At Boston, Massachusetts

1) Will recontact [redacted]
[redacted] Boston Police Department, for additional
information with reference to background and associates
of subject for lead purposes.

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2) Will conduct credit and criminal and indices
checks on associates of subject set forth in Boston airtel
to San Juan dated 3/10/67.

3) Verify birth and marriage of subject.

SAN JUAN DIVISION

At Fajardo, Puerto Rico

1) Conduct credit and criminal checks.

2) Contact logical sources to develop back-
ground information with reference to subject and as-
certain current associates and activities of subject.

3) Interview subject under pretext that he
may be identical with JOSEPH EDWARD SAVINO, aka
Joseph Edgard Savino, FBI number 424 408 0, who is
known bookmaker who was arrested for bookmaking on 10/25/63,
as part of the bookmaking operation of [redacted],
He had previously been arrest for bookmaking on 6/8/62.
The latest information in Bufile on 3/9/67 indicated that
this SIVANO was residing in Providence, Rhode Island, in
April, 1965. The following is a description of JOSEPH
EDWARD or JOSEPH EDGARDO SAVINO:

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SJ 92-232

| | |
|------------------|--|
| Birth | December 29, 1911 at Brooklyn, New York |
| Race | White |
| Sex | Male |
| Height | 5' 10" |
| Weight | 170 pounds |
| Eyes | Brown |
| Hair | Dark brown, grain |
| Military service | U.S. Army December, 1942 - October, 1946 |
| Employment | Baker 1930-1955 Savino's Bakery 26 Union Street Brooklyn, New York 1955-1962 Odd jobs Reno, Nevada |

During interview with subject of this case obtain background and identification information, current associates and activities.

St Thomas, Virgin Islands

Will maintain contact with Customs and INS officials and other logical sources with reference to present operation of ferryboat by subject.

ADMINISTRATIVE:

At the outset of this investigation the name of JOSEPH EDWARD or JOSEPH EDGAR SAVINO, FBI number 424 408 0, was attained as being possibly identical with subject on 3/10/67. [redacted] Boston Police Department, Boston, Massachusetts, advised that subject is not identical to JOSEPH EDWARD SAVINO, aka Joe the Horse, who is a known bookmaker in the New England area.

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This case was original opened as a POLICE COOPERATION MATTER and was subsequently changed to the ANTI-RACKETEERING classification.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: JUL 25 1967
Field Office File #: 92-232
Title: JOSEPH A. SAVINO

Office: San Juan

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Bureau File #:

Character: ANTI-RACKETEERING

Synopsis: JOSEPH A. SAVINO, born 9/20/20 (not verified) is currently operating a ferryboat between Fajardo, P.R. and St. Thomas, V.I. [REDACTED] believe that SAVINO does not have a real interest in operating this ferryboat service but believe he is using it as a foothold for the hoodlum element. SAVINO reported to be the owner of La Salle Hotel, 68 Warrington Street, Boston, Massachusetts, which is a known hangout for prostitutes, and other members of the criminal element. La Salle was purchased after a large robbery in Boston and it has been raided on numerous occasions for gaming, narcotics, and prostitution. Credit and criminal checks in St. Thomas, V.I. negative. U.S. Customs and Immigrations officials, St. Thomas, V.I. advised that ferry service appears to be legitimate enterprise; however, is not considered to be a successful financial venture.

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DETAILS:

On March 8, 1967, [redacted]

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[redacted] requested any information available with reference to JOE SAVINO who was thought to be the owner of the La Salle Hotel, Warrington Street, Boston, Massachusetts. [redacted] was interested in any information reflecting hoodlum connections. SAVINO was reported to be the owner of the ferryboat "St. Thomas" which runs daily between Fajardo, Puerto Rico, and St. Thomas, Virgin Islands. [redacted] believed that SAVINO does not have a real interest in operating this ferry service between Puerto Rico and the Virgin Islands and that he was only using this business to obtain a foothold for the hoodlum element in Puerto Rico and/or the Virgin Islands.

Background

On March 10, 1967, [redacted]

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[redacted] Boston Police Department, Boston, Massachusetts, advised that JOSEPH A. SAVINO, born September 20, 1920 (not verified), wife, [redacted] is owner of the La Salle Hotel, 68 Warrington Street, Boston, Massachusetts.

According to [redacted] SAVINO was first known to the Boston Police Department as a candy and concession salesman at the Old Howard Theater and rose from concession salesman to owner of La Salle Hotel. [redacted] stated that his department was unaware of the source of money backing SAVINO.

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Credit Check

On June 13, 1967, [redacted]

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[redacted] (a credit report agency for the [redacted] advised that he could locate no record identifiable with subject.

Criminal

On March 10, 1967, [redacted] supra, advised that SAVINO has one arrest on his record wherein on January 6, 1957, for allowing gambling on the premises under his control and was fined \$50. [redacted] stated that SAVINO has had several minor traffic arrests; however, has not been photographed and has no Boston Police Department number.

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On June 13, 1967, Sergeant [redacted] Identification Division, Department of Public Safety, St. Thomas, Virgin Islands, advised that he could locate no record identifiable with subject.

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By communication dated March 8, 1967, the San Juan Office was advised that the Identification Division, FBI, Washington, D.C., could not locate any arrest record identifiable with subject based on the information furnished.

Associates

On March 10, 1967, [redacted] supra, advised that the La Salle Hotel was owned by SAVINO and ERNEST A. DI SIMONE, 71 Mossdale Road, Jamaica Plains, Massachusetts.

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Boston Police Department records show that SAVINO [redacted] Massachusetts, were [redacted] of the [redacted] of which SAVINO was listed as the only shareholder. On January 17, 1962, the [redacted] merged with [redacted] Massachusetts. The President was listed as [redacted]

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SJ 92-232

JOSEPH A. SAVINO, 1145 Boylston Street, Newton, Massachusetts. The other officers were listed as follows:

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Chairman of the Board

GORDON BLOOM
160 Dartmouth Street
Newton, Massachusetts

Treasurer



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Clerk

On March 10, 1967, [redacted] supra, advised that the La Salle Hotel owned by SAVINO is a known hangout for prostitutes, pimps, queers and hoodlums.

[redacted] advised that at one time SAVINO was closely associated with one of the victims of the Boston gangland slayings.

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Legitimate Enterprise

Information with reference to the La Salle Hotel and the Family City Development Corporation has been set forth previously in this report.

[redacted] supra advised that the backing of SAVINO's operation is unknown to the Boston Police Department. The purchase of the La Salle Hotel was suspected in that it was purchased after a large robbery in Boston. This Hotel has been raided on numerous occasions by the Boston Police Department for gaming, narcotics and prostitution. Prostitutes and hoodlums are currently residing at the La Salle Hotel and it is considered to be one of the third rate hotels in Boston.

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SAVINO and his partner ERNEST A. DI SIMONE, each have seventy-five shares of stock valued at \$5,000 in the corporation which owns the Hotel.

On April 13, 1967, [redacted]

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[redacted] advised SA [redacted] that he was once [redacted] the ferryboat that is now known as the motor vessel "St. Thomas". He stated that the ship was formerly owned by a United States Senator, EDWARD BROOKE [redacted]

[redacted] According to [redacted] BROOKE sold the ship to JOSEPH SAVINO of Boston, Massachusetts, but to date has not received any money.

On July 3, 1967, [redacted] advised SA [redacted] [redacted] that he had no additional information to furnish with reference to the operation of the ferryboat "St. Thomas" but that from his observation from the number of persons using the service it did not appear to be a successful financial venture.

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It has been noted that the various newspapers in the San Juan, Puerto Rico metropolitan area are now carrying good sized classified advertisements with reference to the ferry service being offered between Fajardo, Puerto Rico, and St. Thomas, Virgin Islands. The ship has a capacity of 450 passengers and the advertisement cites the sun decks, cocktail lounge, and snack bar. In reality the ferryboat does not have a cocktail lounge, and the snack bar consists of a small bottled gas grill and the only food available are hamburgers and hot dogs and other snack items. The boat departs from Fajardo, Puerto Rico, at 9 a.m. each day except Sunday and arrives in St. Thomas, Virgin Islands, at approximately 1 p.m. It departs St. Thomas, Virgin Islands, at exactly 4 p.m. and arrives in Fajardo, Puerto Rico, some time after 8 p.m. The round trip fare between Fajardo, Puerto Rico, and St. Thomas, Virgin Islands, is \$10.50 which is a considerable savings over the air fare of \$20.

SJ 92-232

Observation of the arrival of the ship in St. Thomas, Virgin Islands, and its departure on numerous occasions ascertained that the number of passengers using the ferry service in each direction averages around fifteen which for the size of the ship did not seem to justify its operation.

[redacted] Customs Agent, United States
Customs and [redacted] Investigator, Immigration
and Naturalization Service (INS), both of St. Thomas,
Virgin Islands, advised that they have maintained close
scrutiny of the operation of the ferry service since its
inception and believe it is a legitimate enterprise
although from the number of persons observed using the
service it does not appear to be a successful business
venture. Accordingly, no customs or immigration
violations have been detected in the operation of this
ferry service.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|---|--|
| REPORTING OFFICE SAN JUAN | OFFICE OF ORIGIN SAN JUAN | DATE 11/9 '67 | INVESTIGATIVE PERIOD 8/16 - 11/9 '67 |
| TITLE OF CASE JOSEPH A. SAVINO | | REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | TYPED BY LLA b6 b7C |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

REFERENCES

Report of SA 7/25/67, at San Juan.
 Boston letter to San Juan, 9/12/67.
 San Juan letter to Boston, 9/29/67.

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ENCLOSURES

TO BALTIMORE

One copy of rerep of SA

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| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT TALS |
|-------------------------|------|------|-------|---------|----------|----------------|
| CONVIC. | AUTO | FUG. | FINES | SAVINGS | COVERIES | |
| | | | | | | |

NONE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | | | |
|---|---|-----------|----------|----|--|
| APPROVED SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau (92-10059) 2 - Baltimore (Encl. 1) 2 - Boston (62-4818) 3 - San Juan (92-232) | DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 10px;"> SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> NOV 17 1967 FBI - BALTIMORE </div> <div style="margin-top: 20px;"> Notations <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> 194-35- </div> </div> | | | | |
| Dissemination Record of Attached Report | | | | | |
| Agency | Request Recd. | Date Fwd. | How Fwd. | By | |
| | | | | | |

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LEADS

BALTIMORE

AT BALTIMORE, MARYLAND

Will, unless reasons to the contrary, contact the Maryland Casualty Company, insurers of the "St. Thomas," and obtain names and background of company officers as well as pertinent background on the "St. Thomas."

BOSTON

AT BOSTON, MASSACHUSETTS

1. Will, through available sources such as Dun & Bradstreet, obtain composition of officers of the New Bedford Bay Line, Inc., and/or the Puerto Real, Inc.

2. Will contact top level criminal sources for any information concerning JOSEPH A. SAVINO. ARCHIE LUBIN. ERNEST DE SIMONE, [REDACTED]

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[REDACTED] GORDON BLOOM, [REDACTED] having criminal records and any top hoodlum connections.

3. Will, at the National Customs Association, ascertain nature of their case against the New Bedford Lines, Inc.

[REDACTED] MASSACHUSETTS

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Will, through logical sources, verify that subject resides at 495 Parker Street.

SAN JUAN

AT ST. THOMAS, VIRGIN ISLANDS

Will maintain contact with U. S. Customs officials and police officials concerning any possible Federal violations and illegal activities concerning operations of ARCHIE LUBIN and the New Bedford Bay Lines, Inc.

AT FAJARDO, PUERTO RICO

Will follow with police and Customs officials concerning the operations of the New Bedford Bay Lines, Inc., and ascertain associates and activities of ARCHIE LUBIN.

ADMINISTRATIVE

It is noted that the period of this report was extended, however, this was necessitated by difficulty in locating ARCHIE LUBIN, the only company official in Puerto Rico. LUBIN was contacted after numerous attempts were made to locate him.

This case has been handled as a criminal intelligence matter and has not been presented to the USA as no Federal violation is known to exist as of this time.

Investigation to date has not indicated any possible Federal violations on part of JOSEPH A. SAVINO or his associates in Puerto Rico. However, investigation has disclosed a criminal background for SAVINO in Massachusetts. This background would indicate a possible extension of criminal activities in Puerto Rico for SAVINO. Investigation is being continued regarding ARCHIE LUBIN, existing General Manager of the shipping company.

In view of this background, close liaison has been maintained with informants, the U. S. Customs [REDACTED]

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It is noted that during the interview of ARCHIE LUBIN he advised the following:

LUBIN stated that he had recently written letters to Senators EDWARD BROOKE and TED KENNEDY of Massachusetts and to the head of U. S. Customs. LUBIN advised that as a result of his letters, he has been able to save his company considerable money through a modification of U. S. Customs examinations which are paid for by the company. He stated that fewer Customs personnel would be required to conduct

their searches of tourist luggage. LUBIN stated he had written numerous newspaper articles in favor of his company and indicated a propensity for writing letters. LUBIN pointed out that Senator BROOKE had an "outside" interest in this company.

It is to be noted that LUBIN was interviewed by SA [] under the pretext of ascertaining if [] was identical to JOSEPH EDWARD SAVINO, FBI #424 408 0, a known bookmaker in the [] operations.

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The letter of 4/5/67, from [] Boston Police Department, Boston, Massachusetts, was sent to [] and responded to an inquiry by [] relative to the La Salle Hotel, the Boston Harbor Tours, JOSEPH SAVINO, [] ARCHIE LUBIN [] and as to whether there is any connection between this group with Puerto Rican nationals and La Cosa Nostra.

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The letter from [] reveals that records of the Criminal Intelligence Section do not record JOSEPH A. SAVINO as a member of La Cosa Nostra. The letter makes no further reference to the Cosa Nostra.

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Credit and criminal checks are being made at Puerto Rico under the name of JOSEPH A. SAVINO and JOSEPH ANTHONY SAVINO.

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On 10/5/67, [] U. S. Customs [] Fajardo, Puerto Rico, advised that he learned the National Customs Association at Boston had a previous case against the New Bedford Bay Lines, Inc.

The Agent observing the "St. Thomas" at St. Thomas, Virgin Islands on 10/5/67, was SA []

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INFORMANTS

The below-listed informants of the San Juan Office were contacted on the days indicated and stated that they

SJ 92-232

had no information concerning the JOSEPH A. SAVINO who was the former general manager of the New Bedford Bay Lines, Inc., and were not aware of any illegal activities on the part of the operations or personnel of this company:



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10/4/67

10/13/67

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: SAN JUAN

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Date: 11/9/67

Field Office File #: 92-232

Bureau File #: 92-10059

Title: JOSEPH A. SAVINO

Character: ANTI-RACKETEERING

Synopsis: Police and U. S. Customs at Fajardo, Puerto Rico, advise no illegal activities observed in behalf of JOSEPH A. SAVINO or the New Bedford Bay Lines, Inc. (NBBL), which company operates a ferryboat between Fajardo and St. Thomas, Virgin Islands. NBBL also operates under the name of Puerto Real, Inc. ARCHIE LUBIN, General Manager, NBBL, advised SAVINO now resides in Boston, Massachusetts, area and is one of major owners of that company. Boston police records reveal subject has had connections with NBBL, La Salle Hotel, Inc., Boston Harbor Tours, Inc., [REDACTED]

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[REDACTED] all
vicinity of Boston. Boston police records reveal personnel at La Salle Hotel, Boston, have been involved in "B" girls, illegal sale of alcohol, narcotics, abortion and prostitution.

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92-232

DETAILS

BACKGROUND

AT BOSTON, MASSACHUSETTS

Records at the Bureau of Vital Statistics, Birth Record Section, Boston, were caused to be checked on August 25, 1967, and did not reveal any record concerning JOSEPH A. SAVINO having been born in Boston.

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Records at the Bureau of Vital Statistics, Marriage Record Section, Boston, as caused to be checked on August 25, 1967, revealed one JOSEPH A. SAVINO, age 24, residence at the Hotel Avery, Boston, was married on [redacted] to one [redacted] age [redacted] who resided in [redacted]. The records indicated it was their first marriage and he was occupied as a concession manager and her occupation was set forth as a [redacted]. These records further indicated that SAVINO was born in Brooklyn, New York, to JOSEPH SAVINO and LAURA MACINA. The records revealed [redacted] was born in [redacted].

By letter of April 5, 1967, from [redacted] [redacted] Boston Police Department, it was revealed that JOSEPH A. SAVINO resided at 495 Parker Street, Newton, Massachusetts.

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AT FAJARDO, PUERTO RICO

On November 9, 1967, ARCHIE LUBIN, General Manager of the New Bedford Bay Lines, Inc., also known as Puerto Real, Inc., advised that JOSEPH A. SAVINO now resides in the Boston area and is one of the major owners of that company. He said he believed the complete name of SAVINO to be JOSEPH ANTHONY SAVINO. He said that SAVINO had lived in the Boston area for at least the last twenty years and had business interests in a hotel, a shopping center, a development company and was formerly in charge of the concession at the Old Howard Theater in Boston.

LUBIN described SAVINO as follows:

| | |
|------|------------------|
| Name | JOSEPH A. SAVINO |
| Sex | Male |
| Race | White |

| | |
|------------|------------------------------------|
| Height | 5'10" |
| Weight | 210 pounds |
| Build | Heavy |
| Complexion | Olive |
| Hair | Graying |
| Residence | In the Boston, Massachusetts, area |

On September 26, 1967, [redacted] U. S. Customs [redacted] Fajardo, advised as follows:

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[redacted] stated that JOSEPH A. SAVINO had been manager of the New Bedford Bay Lines, Inc., until approximately a year ago when SAVINO departed the area and was replaced by ARCHIE LUBIN. [redacted] said the headquarters for the New Bedford Bay Lines in the United States is at 89 State Street, Boston, Massachusetts, and in Puerto Rico at Puerto Real with Post Office Box 132.

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[redacted] said that SAVINO has a residence at 495 Parker Street, Newton, Massachusetts.

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CREDIT AND ARREST CHECKS

On August 25, 1967, records at the Credit Bureau of Greater Boston, Inc., 6 St. James Street, Boston, revealed the following concerning associates of SAVINO:

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1. GORDON F. BLOOM [redacted]
[redacted] reside at [redacted] Massachusetts,
and formerly resided at [redacted]
[redacted] Massachusetts.

These records further indicated he was born November 11, 1918, [redacted] He was employed by the Elm Farm Foods Company, 600 Columbia Road, Boston, since July 27, 1953, as Executive Vice President. These records further indicated he is an attorney by profession and was admitted to the Massachusetts Bar on October 14, 1948, and formerly worked for the law firm of Foley, Hoag and Eliot, 10 Post Office Square, Boston. It is noted [redacted] is the [redacted]

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2. ERNEST A. DE SIMONE and/or DI SIMONE [redacted]

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[redacted] reside at
[redacted] Massachusetts. and formerly
resided at [redacted]
[redacted] all Massachusetts.

These records further indicated he is a jewelry
peddler and he operates from his residence. The records
also indicated [redacted] had been employed by the [redacted]
[redacted] Boston, which company is no
longer in operation.

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3. [redacted] and wife, [redacted]
reside at [redacted] Massachusetts. and
formerly resided at [redacted]
[redacted]
[redacted] all Massachusetts.

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These records further indicated he was employed
with the Commonwealth of Massachusetts, [redacted]
[redacted] as an investigator.

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4. [redacted] and wife [redacted] reside
at [redacted] Massachusetts. formerly
resided at [redacted] Boston: [redacted]
[redacted] and [redacted] all Massachusetts.

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These records further indicated he was [redacted] years of
age and was employed by the [redacted]
[redacted] Massachusetts, since 1949, and
he was set forth as a partner in this business.

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5. [redacted] and wife [redacted]
reside at [redacted] Massachusetts, and formerly
resided at [redacted]
[redacted] all Massachusetts.

These records also indicated he was formerly
associated with the [redacted]
[redacted] Boston, previously located at
[redacted] Boston.

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By letter of April 5, 1967, to the [redacted]
[redacted] from [redacted] Supra, the following concerns
activities at the La Salle Hotel, Incorporated, 68 Warrenton
Street, and 92 Carver Street, Boston:

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The owners are listed as JOSEPH A. SAVINO,
495 Parker Street, Newton, and ERNEST DE SIMONE, 71 Mosssdale
Road, Jamaica Plain, Massachusetts. The manager was set
out as [redacted]

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The above-described letter revealed that personnel
at the La Salle Hotel had been involved with "B" Girls,
illegal sale of alcoholic beverages, narcotics, gaming,
abortion and prostitution.

The letter further revealed that criminal records
at the Boston Police Department were checked under the
name [redacted]

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[redacted] and he could possibly be identical to one
[redacted]

The records at the Boston Police Department did
not reveal any information under the name of ARCHIE LUBIN
and [redacted]

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Records at the Boston Police Department, Boston,
Massachusetts, as caused to be checked on August 25, 1967,
revealed that there had been a gambling arrest made for
ERNEST A. DE SIMONE and/or DI SIMONE.

ASSOCIATES

By letter of April 5, 1967, from [redacted] supra,
the following was set forth concerning business associates of
JOSEPH A. SAVINO with the corporations Island Queen Second,
Incorporated, the Boston Harbor Tours, Incorporated:

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Boston Harbor Tours Inc.

April 12, 1966, Island Queen 2nd, Inc., Articles
of Amendment, Commonwealth of Massachusetts, Department of
Corporations and Taxation.

SJ 92-232

The Island Queen 2nd, Inc., located at 89 State Street, Boston, voted to change the name of the corporation from Island Queen 2nd, Inc., to Boston Harbor Tours, Inc., and changed the address to 68 Warrenton Street, Boston. The Boston Harbor Tours, Inc., moved from 68 Warrenton Street, Boston, to the Hotel La Salle on February 4, 1967.

Officers of the Corporation are:

President and Treasurer JOSEPH A. SAVINO, 495 Parker Street, Newton, Massachusetts

Clerk

Director (s):

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The Boston Harbor Tours, Inc., can be reached at the La Salle Hotel and has the following telephone numbers: 482-3500; 338-9486, and 338-9681.

It is reported that the Boston Harbor Tours, Inc., owes over \$1,000 to the New England Telephone and Telegraph Company. It is further reported that when the Boston Harbor Tours, Inc., sends a check to the telephone company in payment, the check bounces.

The boat, "Provincetown," owned by the Boston Harbor Tours, Inc., formerly named the "Island Queen," is 126 feet in length, 243 gross tons, and has a crew of about 20 men. This boat went to Puerto Rico in January, 1967 (U. S. Coast Guard official document 204233). The operator and manager at this time was one ARCHIE LUBIN of Boston Harbor Tours, Inc.

When the above-mentioned boat went to Puerto Rico from the Boston Office, all of the papers of the Marine Inspection Office, U. S. Coast Guard, were forwarded to the Marine Inspection Office, Puerto Rico.

The [redacted] Boston Harbor Tours, Inc., is [redacted] It is reported that if the boat went into drydock for repairs, [redacted]

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At one time, [redacted] did have papers from the U. S. Coast Guard, but they had been revoked for a crime committed in England about three years ago. The crime involved the attacking of an [redacted] year old [redacted]

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By letter of April 5, 1967, from [redacted] supra, the following was set forth concerning business associates of JOSEPH A. SAVINO with the [redacted]

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JOSEPH A. SAVINO

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JOSEPH A. SAVINO, part-owner of the La Salle Hotel, is also involved with the [redacted]

On January 17, 1962, the [redacted]

[redacted] Massachusetts. The following persons are listed as [redacted] Development Corporation:

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President

JOSEPH A. SAVINO

Treasurer

Clerk

Directors

The above three persons, also:
GORDON BLOOM, 160 Dartmouth
Street, Newton

LEGITIMATE ENTERPRISE

ARCHIE LUBIN, described previously, advised the following:

LUBIN stated that SAVINO had examined the prospects of buying property and investing in Puerto Rico but was reportedly disenchanted as he learned of the numerous legal entanglements that he could expect to encounter. LUBIN said he was not aware of any other business interests of SAVINO in Puerto Rico.

On August 16, 1967, [redacted]

[redacted] advised as follows:

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[redacted] stated that he had been an [redacted] for the past year but he was quitting the company. He said that the ship had been averaging about three or four daily trips from Fajardo, Puerto Rico, to St. Thomas and return. He advised that the shipping company was unable to keep a reliable engineer and had to cancel numerous trips due to the weakness in this department.

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[redacted] stated that JOSEPH A. SAVINO was formerly the general manager of the New Bedford Bay Lines, Inc., with address at Post Office Box #132, Puerto Real, Puerto Rico. He stated that SAVINO is from the Boston, Massachusetts, area, and had been replaced by ARCHIE LUBIN some eight months ago. He said he has not seen SAVINO since that time and he assumed SAVINO returned to Boston.

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[redacted] described SAVINO as being a white male, 5'8", 210 pounds, with graying hair and a heavy build.

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[redacted] stated that one [redacted] now of the [redacted] had formerly been associated as [redacted] that shipping company.

[redacted] stated that the New Bedford Bay Lines, Inc., was also known as the Puerto Real Corporation.

[redacted] advised that he believed the company to be making money and he was not aware of any illegal activities connected with the company or crew of the ship "St. Thomas" as operated by the company.

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[redacted] described previously, on September 26, 1967, advised that the ferryboat the "St. Thomas," in operation between Fajardo, Puerto Rico, and St. Thomas, Virgin Islands, is a very old ship and requires extensive repairs.

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[redacted] said the "St. Thomas" is insured by the Maryland Casualty Company at Baltimore, Maryland. He said that a [redacted] had been acting as [redacted] the "St. Thomas." He said that [redacted] lives in the [redacted]

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[redacted] said that [redacted] is adjacent to the office of the New Bedford Bay Lines, Inc., at Fajardo Beach, and to date, he has not observed any irregularities or anything of an illegal nature. He stated that the "St. Thomas" had not been operating for several months due to an engine breakdown. According to [redacted] the "St. Thomas" is being overhauled presently and it is unknown when it will be operative.

ARCHIE LUBIN, described previously, advised the following:

LUBIN stated that the ferryboat "St. Thomas" as operated by his company had been inoperative the greater portion of the prior three months. He said the engine was being overhauled and it was expected that the ship would be operating in the near future. LUBIN said that the specific purpose of his business is to transport passengers from Fajardo, Puerto Rico, to St. Thomas, Virgin Islands, and that his company is not engaged in other ventures.

On September 22, 1967, an Agent of the Federal Bureau of Investigation observed the "St. Thomas" in St. Thomas, Virgin Islands, where it departed at approximately 4 p.m. with between fifteen and twenty passengers.

On September 22, 1967, [redacted]
[redacted] U. S. Customs, St. Thomas, advised the following.

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SJ 92-232

[redacted] stated that after a discussion with ARCHIE LUBIN of the New Bedford Bay Lines, Inc., it was [redacted] decision that the "St. Thomas" clear with Customs every day that it appears in dock at St. Thomas.

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On October 5, 1967, [redacted]

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[redacted] advised that he was not acquainted with [redacted] of the New Bedford Bay Lines, Inc. He advised that he was not aware of illegal activities on the part of this company or its personnel. He stated that if the company continued its operations in the Fajardo area, he would keep it under observation.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|--|---|
| REPORTING OFFICE SAN JUAN | OFFICE OF ORIGIN SAN JUAN | DATE 2/29/68 | INVESTIGATIVE PERIOD 11/28/67 - 2/14/68 |
| TITLE OF CASE JOSEPH A. SAVINO | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY LLA b6 b7C |
| | | CHARACTER OF CASE ANTI-RACKETEERING 3/13/68 <i>(REC + LRM)</i> | |

REFERENCES

Report of SA 11/9/67, at
 San Juan,
 San Juan letter to Miami, 12/29/67.
 Boston letter to San Juan, 1/26/68.
 Baltimore letter to San Juan, 12/4/67.
 Miami letter to San Juan, 2/13/68.

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- P -

ENCLOSURE TO BUREAU (2)

Two copies of LHM characterizing informant utilized
 in this report.

LEADSBOSTON, AT BOSTON, MASSACHUSETTS

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|-----------------|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-10059) (Encl. 2)

2 - Boston (62-4818)

3 - San Juan (92-232)

SEARCHED..... INDEXED.....
 SERIALIZED..... FILED.....
MAR 6 1968

b6
b7CDissemination Record of Attached Report

| | | | | |
|---------------|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

100-55-5

SJ 92-232

Will conduct credit and criminal checks on
[redacted]
Massachusetts

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SAN JUAN

AT SAN JUAN, PUERTO RICO

1 Will contact confidential sources in the hotel business to ascertain if any validity to statement that LUBIN was attempting to buy a hotel in 'Old San Juan.'

2 Will discreetly contact known [redacted] sources for any verification of reported loan by LUBIN in behalf of Puerto Real, Inc

b7D

3 Will, at the Manuel San Juan Co, Inc, Gamba and Nueva Streets, La Marina, Post Office Box 3587, ascertain if that company has underwritten the insurance of the 'St Thomas.' If so, will obtain background and pertinent information on company officials

AT FAJARDO, PUERTO RICO

1 Will consider contacting [redacted] Delicias Hotel, concerning [redacted] sale to LUBIN

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2 Will contact U S Postal authorities for verification and any information on LUBIN's report of attempting to gain the United States mail contract between Fajardo and St Thomas

3 Will follow with U S Customs officials and [redacted] for any illegal activity on part of officials of Puerto Real, Inc.

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ADMINISTRATIVE

The investigative period of this report is extended, however, this matter has been followed closely by interoffice communications and by the San Juan Office.

B
COVER PAGE

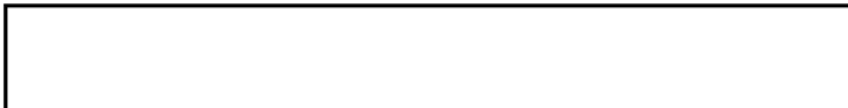
SJ 92-232

This case has been handled as a criminal intelligence matter and has not been presented to the USA as no Federal violation is known to exist

The name of ARCHIE LUBIN has not been added to the title as yet, however, persons associating with Puerto Real, Inc , at Fajardo, Puerto Rico, will be considered as possible subjects in this case. It is to be further noted that JOSEPH A SAVINO has reportedly departed the Puerto Rico area for Boston, Massachusetts, and since the Boston Office has conducted investigation on SAVINO, San Juan is not recommending change of origin at this time

Boston letter to San Juan of 1/26/68, set forth a confidential Dun & Bradstreet report on the New Bedford Bay Lines, Inc , as follows

New Bedford Bay Lines, Inc. Steamship Line
89 State St
Boston, Mass 02109



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Payments - Presently undetermined

Captioned address is a multi-story office building in Boston's financial district, and subject corporation nor any of its officers, could be located there nor is there any record of their having been located here

A Mass corporation chartered July 9, 1964

Outside sources contacted, could not provide any financial nor antecedent information but said that subject corporation owns and operates the steamship Provincetown which operates between Boston and Provincetown, Mass during the summer months and

SJ 92-232

usually operates in the Virgin Island during
the winter months

A bank reference could not be located locally
Investigation continues

Also, Boston letter of 1/26/68, set out the following,
which is deemed ~~confidential~~

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SJ 92-232

On 11/21/67, IC [redacted] caused to be checked the records of the Department of Corporations and Taxation, State House, Boston, Mass., which reflected the following information:

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Articles of Organization - 7/29/64

New Bedford Bay Lines, Inc.

Business address: Woods Hole Rd., Falmouth, Mass.

Authorized Capital Stock: 100 common shares - no par value

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Residence

Stock Subscribed

Filed 7/29/64

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Charter to be sent to: Attorney [redacted]

[redacted] Mass.

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SJ 92-232

[REDACTED] - 9/25/64

New Bedford Bay Lines, Inc.

Location: Woods Hole Rd., Falmouth, Mass.

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[REDACTED]

EDWARD W. BROOKE, 535 Beacon St., Newton

[REDACTED]

[REDACTED] - 5/24/65

New Bedford Bay Lines, Inc.

Location: 53 State Street, Room 936, Boston, Mass.

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SJ 92-232

[redacted] 4/22/66

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New Bedford Bay Lines, Inc

Location 89 State Street, 15th Floor, Boston, Mass

Clerk - ARCHIE LUBIN, 68 Warrenton St , Boston

ARCHIE LUBIN, 68 Warrenton St., Boston

Logical informants of the Boston Office were alerted to this matter regarding the individuals set forth in Boston lead of referenced report and no information of value has been forthcoming to date

A suitable pretext neighborhood investigation was conducted in the vicinity of 495 Parker St , Newton, Mass , and it was determined that the SAVINO family had moved several months ago

On 1/8/68, [redacted] U S. Post Office, [redacted] Mass , advised from records one JOSEPH SAVINO formerly of 495 Parker St., Newton, Mass , registered a change of address to Apartment 12-I, 780 Boylston St , Boston

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On 2/13/68, Miami Office advised that logical informants could furnish no information concerning ARCHIE LUBIN

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COVER PAGE

SJ 92-232

A check of the San Juan Offices indices was made on 12/14/67, under the name of ARCHIE LUBIN with negative results

INFORMANTS

LOCATION

SJ T-1 is [redacted]
[redacted] (protect by request)
of [redacted]
[redacted]

[redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: SAN JUAN

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Date: 2/29/68

Field Office File #: 92-232

Bureau File #: 92-10059

Title: JOSEPH A. SAVINO

Character: ANTI-RACKETEERING

Synopsis:

On 2/7/67, a source advised ARCHIE LUBIN, General Manager of New Bedford Bay Lines, Inc. (NBBL), in the Fall of 1967, [REDACTED]

[REDACTED] that LUBIN reportedly had [REDACTED] attempted to [REDACTED]

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[REDACTED] Credit and arrest checks negative on ARCHIE LUBIN in Puerto Rico. On 1/18/68, U. S. Customs, Fajardo, advised the "St. Thomas" would be taken to San Juan for extensive overhaul; U. S. Customs stated not aware of other financial operations engaged in by Puerto Real, Inc.

- P -

SJ 92-232

DETAILS

AT BALTIMORE, MARYLAND

[redacted] Marine Department, Maryland Casualty Company, 40th Street and Keswick Road, Baltimore, advised SA [redacted] on November 28, 1967, that his company does not underwrite marine hull insurance except on small outboard motorboats. He stated that there was no way to check company records to determine if subject has insurance with the company inasmuch as all their files are kept by policy number. He stated that any business the company handles out of Puerto Rico or the Virgin Islands must be underwritten through Manuel San Juan Company, Inc., Gamba Y Nueva Streets, La Marina, P. O. Box 3587, San Juan, Puerto Rico. [redacted] stated that possibly this General Agent could furnish information concerning insurance on the "St. Thomas."

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AT SAN JUAN, PUERTO RICO

On December 7, 1967, SJ T-1 furnished the following information:

SJ T-1 advised that he was acquainted with the "St. Thomas" ferryboat which operates between Fajardo, Puerto Rico and St. Thomas, United States Virgin Islands.

SJ T-1 said he learned the Puerto Real, Incorporated, had advertised in a Florida Newspaper for a maritime engineer, during the Fall of 1967. Informant said he recalled in the Fall of 1967 that the "St. Thomas" carried on three occasions from Fajardo to St. Thomas some ten to one hundred passengers. The informant said on another occasion during the Fall of 1967, the ferryboat had about 200 passengers.

SJ T-1 said that sometime during October, 1967, [redacted] males from the Boston, Massachusetts area came to Fajardo and remained in the area some three weeks while they repaired the ferryboat. SJ T-1 said he only recalled

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SJ 92-232

one of these individuals. According to SJ T-1, this male was called [redacted]

[redacted] Massachusetts

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SJ T-1 said that ARCHIE LUBIN, General Manager of the New Bedford Bay Lines, Inc, also known as Puerto Real, in company of JOSEPH A SAVINO, came aboard the ferryboat. SJ T-1 said SAVINO appeared as a white male, approximately 40 to 43 years of age, slender build and dark complexion.

SJ T-1 said that ARCHIE LUBIN, in the Fall of 1967, had [redacted]

[redacted] but had not continued negotiations. According to SJ T-1, LUBIN reportedly had also [redacted]

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SJ T-1 said that LUBIN reportedly had [redacted]

SJ T-1 said he learned LUBIN reportedly had attempted to [redacted]

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SJ T-1 said that although SAVINO had been referred to by some of the [redacted] the informant continued that he had no knowledge of any criminal activity in connection with the operation of the "St Thomas" including the passenger and cargo aspects of the operation.

AT FAJARDO, PUERTO RICO

On December 12, 1967, [redacted]

[redacted] advised the following:

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[redacted] stated that he had heard a [redacted] owner and manager of the [redacted]

SJ 92-232

[redacted] was having [redacted]
[redacted] He said he had heard various persons claim they were interested in the [redacted] but he did not believe [redacted] to be serious in [redacted] as he had numerous other relatives who appeared capable of [redacted]

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[redacted]
[redacted] said the "St. Thomas" has made very few voyages to St. Thomas, Virgin Islands, in the last six months and is usually broken down

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On January 17, 1968, [redacted] stated that the "St. Thomas" was not operating and he was not aware of any business ventures by ARCHIE LUBIN or any other person connected with the Puerto Real, Incorporated

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AT SAN JUAN, PUERTO RICO

On December 18, 1967, SA [redacted] caused the records to be checked at the [redacted] and no information could be located under the name of ARCHIE LUBIN

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On December 21, 1967, SA [redacted] caused the records to be checked under the name of ARCHIE LUBIN at the Credit Bureau of Puerto Rico, Hato Rey, with negative results

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On December 21, 1967, SA [redacted] caused the records to be checked at the Motor Vehicle Division, Department of Public Works, Hato Rey, and obtained the following information:

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ARCHIE LUBIN, of 496 Union Street, Puerto Real, Puerto Rico, is the owner of a 1960 Chevrolet with Motor Number 01115A111774 and a 1967 Puerto Rican license number 554-400, registration 591730, which car was formerly titled in Florida by ARCHIE LUBIN of 3900 Southwest Second Street, Miami, Florida

SJ 92-232

Puerto Rico driver's license number 536473 was issued to ARCHIE LUBIN, 496 Union Street, Puerto Real Puerto Rico, Post Office Box 132. This record revealed LUBIN was born August 9, 1917, at Brooklyn, New York, 5'6" tall, 200 pounds, brown hair and eyes, and is employed as General Manager of the Puerto Real, Incorporated. The record reveals he was formerly issued Florida operator's license F 90766 as issued December 30, 1965, to ARCHIE LUBIN of 3203 Northwest Seventh Avenue, Miami. LUBIN reportedly took a Puerto Rico driving test in a station wagon with Puerto Rico license 554-400. A photograph of ARCHIE LUBIN was obtained at the Driver's License Division at Department of Public Works on December 21, 1967.

The records of the Miami Beach Police Department, as checked by IC [redacted] on January 25, 1968, reflect a civilian registration for ARCHIE LUBIN under #C 322339 dated October 1, 1962. The following information concerning him is set out: white male, born August 9, 1917, Brooklyn, New York, 5'6", 204 pounds, brown eyes, brown-red hair, Social Security Number 059-10-8705, local address 3900 S W 2nd Street, Miami, north address 148 Blake Avenue, Brooklyn, New York; married [redacted] employment, [redacted]. It was further indicated that LUBIN had no FBI record.

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On January 26, 1968, IC [redacted] caused a check to be made of the records of the Miami Credit Bureau. A report dated January 18, 1963, shows ARCHIE LUBIN [redacted] resides at 3900 S W 2nd Street and is a white male in his forties and has [redacted]. His employment is listed as Masel, Inc., 55 East 11th Street, New York City, manager of a concession on a Hudson River steership (summer work).

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AT FAJARDO, PUERTO RICO

On January 18, 1968, [redacted] United States Customs [redacted] advised the following:

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[] stated that the "St Thomas," a ferryboat, would be taken to San Juan for drydock purposes for extensive overhaul. He said the ship was not reportedly in an operating condition and the operation of the ferryboat reportedly was getting into financial difficulties with their workers. [] said he was not aware of any other financial operations engaged in by officials of the Puerto Real, Incorporated. [] said that although ARCHIE LUBIN appears to be a promoter of sorts, he, [] considers LUBIN to talk about big finances, but he has noted that LUBIN has not followed up on his conversations

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On February 14, 1968, [] stated that he had not received any additional information concerning the Puerto Real, Incorporated, or any of its officials

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AT ST. THOMAS, VIRGIN ISLANDS

On the dates indicated, the following persons were alerted to the interest of the Bureau in any illegal activities concerning the operations of ARCHIE LUBIN and the New Bedford Bay Lines, Inc, operating the Motor Vessel "St Thomas" between Fajardo, Puerto Rico, and St Thomas

November 21, 1967

[] Investigator
Immigration and Naturalization
Service (INS), St. Thomas

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November 22, 1967

[] Customs
[] St Thomas

November 24, 1967

[]

November 24, 1967

[] Investigator,
INS, St Thomas

All persons contacted advised they would alert all members of their agencies for information with respect to the above

SJ 92-232

On February 7, 1968, all persons mentioned above were recontacted and they advised that no pertinent information had come to their attention with reference to LUBIN or the Motor Vessel "St. Thomas."



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Juan, Puerto Rico

February 29, 1968

Title JOSEPH A. SAVINO

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Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at San Juan, Puerto Rico

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-------------------------------------|--|--|
| REPORTING OFFICE SAN JUAN | OFFICE OF ORIGIN SAN JUAN | DATE 5/31/68 | INVESTIGATIVE PERIOD 3/15/68 - 5/27/68 |
| TITLE OF CASE JOSEPH A. SAVINO | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY JFE ^{b6} _{b7C} |
| | | CHARACTER OF CASE ANTI - RACKETEERING | |

REFERENCES

Report of SA 2/29/68, at San Juan.
Boston letter to San Juan, 2/29/68.

-C-

Cons
10
2/12/71

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT- TALS | CASE HAS BEEN: |
|-------------------------|-------|------|-------|---------|------------|-----------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-10059)
①-Boston (62-4818) (INFO)
1-San Juan (92-232)

794-35-60

| Dissemination Record of Attached Report | | | | |
|---|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 5 1968 | |
| FBI - JOSTON | |

SJ 92-232

ADMINISTRATIVE

The period of this report has been extended, however, it has been followed closely through contacts and facilities available to the San Juan Office.,

This case has been handled as a criminal intelligence matter and has not been presented to the United States Attorney as no Federal Violation is known to exist.

It is noted that the subject JOSEPH A. SAVINO reportedly departed the Puerto Rico area for Boston, Massachusetts and has not been known to have been involved in any illegal matters concerning the Puerto Real, Inc., of Fajardo, Puerto Rico. The replacement for SAVINIO, namely ARCHIE LUBIN, has been investigated and is not being added as a subject in this case as the investigation shows LUBIN to be an employee of Puerto Real, Inc., but does not reveal him to be engaged in any unlawful activity in Puerto Rico.

An information copy of this report is being furnished the Boston Office in view of the officials of Puerto Real coming from the Boston area and having substantial business interests in that area.

[redacted] at Fajardo Beach, Puerto Rico, is not being interviewed in view of the fact that [redacted] U. S. Customs [redacted] has stated [redacted] is unreliable and has recently had extreme marital and financial difficulties.

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On May 27, 1968, [redacted] Fajardo, Puerto Rico, stated that he had no knowledge as to ARCHIE LUBIN of the Puerto Real, Inc., desiring to handle the mail contract between Puerto Rico and St. Thomas. [redacted] stated that all first class mail is presently being sent via air contract from the San Juan Airport to St. Thomas and presently Fajardo does not figure into the interisland distribution of United States Mails.

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INFORMANTS

On March 21, 1968, [redacted] [redacted] confidentially advised Special Agent [redacted] that he had made appropriate inquiries within [redacted] and had been unable to determine that any [redacted] LUBIN in behalf of Puerto Real, Inc.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

5/31/68

Office: SAN JUAN

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Field Office File #: 92-232

Bureau File #: 92-10059

Title: JOSEPH A. SAVINO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] U. S. Customs, Fajardo, Puerto Rico, stated that the ferryboat, "St. Thomas" had disappeared from Fajardo Beach some two months ago and was reportedly being overhauled in the San Juan area. [redacted] said ARCHIE LUBIN, General Manager for Puerto Real, Inc., had been in the United States for several months and had returned mentioning his company was trying to get another ship to operate in Puerto Rico. [redacted]

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[redacted] stated he was not aware of any financial venture in Puerto Rico by ARCHIE LUBIN.

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SJ 92-232

DETAILS

AT BOSTON, MASSACHUSETTS

On March 20, 1968, IC [redacted] reviewed the records of the Credit Bureau of Greater Boston, Inc., 6 St. James Avenue, Boston, Massachusetts, which reflected [redacted] and wife, [redacted] reside at [redacted] Massachusetts. These records indicated they formerly resided at [redacted] Massachusetts, and [redacted] Massachusetts.

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These records indicated a satisfactory credit rating and a report dated March 9, 1966, had been prepared for the Credit Bureau of Tulsa, Oklahoma. [redacted] is self-employed at the [redacted] Massachusetts, and has been in business two years having previously been employed at [redacted] Massachusetts. No additional information available.

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On March 15, 1968, IC [redacted] reviewed the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, which reflected [redacted] Massachusetts, was born [redacted] Massachusetts, and his parents are listed as [redacted] These records also indicated two minor traffic violations which occurred in 1946 and 1947. No additional information was available.

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AT FAJARDO, PUERTO RICO

On March 28, 1968, [redacted] stated that he had knowledge of the ferryboat "St. Thomas" that operates between Fajardo Beach, Puerto Rico, and St. Thomas, Virgin Islands. He stated that he was acquainted with location of the company office space and ticket window for the company. He said he was not aware of any illegal operations originating from persons within this space. [redacted] stated that he would attempt to learn if there was any illegal activity concerning Puerto Real, Incorporated.

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SJ 92-232

On April 16, 1968, [redacted] U. S. Customs Inspector, advised Special Agent [redacted] that the "St. Thomas", ferryboat operated by the Puerto Real, Inc., at Fajardo Beach, Puerto Rico, was still in drydock in the San Juan area. [redacted] stated that ARCHIE LUBIN of the Puerto Real, Inc., had not been seen in the vicinity of his office for some five weeks and was reportedly in the United States.

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On May 2 and 16, 1968, [redacted] advised that the office of the Puerto Real, Inc., had remained closed and the ferryboat "St. Thomas" was being overhauled in the San Juan area. [redacted] said that he had not learned any information concerning any other interests or activities that the persons connected with the Puerto Real, Inc., may have an interest in.

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On May 10, 1968, [redacted] U. S. Customs [redacted] advised the following:

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[redacted] stated that the ferryboat, "St. Thomas" had disappeared from Fajardo Beach some two months ago and was reportedly being overhauled in the San Juan area. He said that ARCHIE LUBIN, General Manager for the Puerto Real, Inc., had been in the United States for the past several months, but had returned within the past several days.

[redacted] said that he believed [redacted] ARCHIE LUBIN was the [redacted] Puerto Real, Incorporated. He said the Puerto Real, Incorporated, also operated under the name of New Bedford Bay Lines which he believed to be the company's affiliation or true name in the United States. He said the company had appeared to him to be in poor financial straits due to their slowness in getting their ship repaired.

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On May 17, 1968, [redacted] stated that ARCHIE LUBIN had mentioned to him that his company was trying to get another ship to operate in Puerto Rico.

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[redacted] said he had heard that a [redacted] at Fajardo Beach had been having financial problems but he did not believe he would [redacted] He said that [redacted] had also been having marital problems which had created undue strain on his financing.

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[] said that he was not aware of any other financial operation in which ARCHIE LUBIN may be engaged in or contemplating in Puerto Rico.

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On May 24, 1968, [] United States Customs Inspector, Tajardo Beach, stated that ARCHIE LUBIN of Puerto Real, Incorporated had returned from the United States several weeks ago and was talking about trying to get another ship to replace the "St. Thomas." [] stated that LUBIN did not give the impression of definitely having a ship to put in service. [] said he would be alerted to any illegal operations of ARCHIE LUBIN and the Puerto Real, Incorporated.

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On May 2, and 10, 1968, [] [] advised that he had not seen or heard of ARCHIE LUBIN for the past several months. [] said that he was not aware of any financial venture in Puerto Rico by ARCHIE LUBIN. He said that he would be alerted to any illegal operations of ARCHIE LUBIN and the Puerto Real, Incorporated.

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AT SAN JUAN, PUERTO RICO

On March 18, 1968, [] Clerk, Manuel San Juan, Incorporated (Insurance brokers) advised Special Agent [] that a survey of the records of the company has failed to indicate that they have written insurance coverage on the motor vessel "St. Thomas."

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On March 18, 1968, [] San Jeronimo Hilton Hotel, San Juan, was contacted, by Special Agent [] in regard to information previously developed in this investigation to the effect that subject was []

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[] advised that he is well versed in current developments in the purchase and sale of San Juan [] properties, however, the subject is unknown to him. He said that there are numerous small guest houses in Old San Juan which could sell in the \$100,000 price range because of the climbing real estate values in that area. He also advised that because of the current method of registrations, it is not possible to check public source records for possible transactions without knowing the specific property involved.

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(Mount Clipping in Space Below)

Brookes granted a divorce

By William F. Doherty
Globe Staff

With tears in their eyes, US Sen. Edward W. Brooke and his ex-wife, Remigia, shook hands in a Cambridge courtroom yesterday after their marriage of 31 years was legally ended.

Middlesex Probate Judge Lawrence T. Perera issued the final divorce decree after he was handed a property settlement to which the Brookes agreed earlier in the day. The new settlement is substantially more favorable to Mrs. Brooke than the initial agreement the parties reached in May 1977.

Outside the courtroom, Mrs. Brooke said, "I feel wonderful. . . I am very happy with the agreement we have now."

The senator said: "I am pleased my personal and family ordeal has been resolved and I hope that my wife and daughters and I can find some peace and some comfort and I hope the public which has had to share our burden over these many months will be relieved."

The settlement avoids a new divorce trial for the senator in an election year. Brooke's troubles are not over, however. He is still under investigation by Suffolk County Dist. Atty. Garrett H. Byrne to determine whether he should be charged with perjury because of false testimony he gave in a pretrial deposition. Brooke's finances are also being examined by the Senate Ethics Committee, and the state Welfare Department is examining his role in the transfer of his mother-in-law's funds to allow her to collect Medicaid.

Many elements in the property settlement are the same as in the 1977 agreement. Mrs. Brooke will still receive \$1500-a-month alimony, the couple's Newton home and the house and seven and one-half acres of land on St. Martin in the West Indies. The St. Martin property is valued at \$225,000.

The senator retains the couple's home on Martha's Vineyard, his apartment in the Watergate complex in Washington and another parcel of land on St. Martin.

The major change in the agreement involves payment of transfer and capital gains taxes on the St. Martin property. Under the old agreement, Mrs. Brooke was responsible for payment of the taxes which could exceed \$100,000, money she said she did not have.

Under the new agreement Brooke will pay the taxes, but Mrs. Brooke will reimburse him over a period of time for half of the taxes up to a maximum of \$50,000.

BROOKE, Page 23

(Indicate page, name of newspaper, city and state.)

PAGE 1

BOSTON GLOBE

BOSTON, MASS.

Date:
Edition:

7/15/78

Title: EDWARD W.
BROOKE, ET AL

Character: HOBBS ACT-
or PUBLIC CORRUPTION

Classification:
Submitting Office: 194-35

194-35-9



FBI/DOJ

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(Mount Clipping in Space Below)

The Boston Globe Saturday, July 15, 1978 23



Sen. and Mrs. Brooke meet separately with reporters on steps of Middlesex County Courthouse in East Cambridge after reaching agreement yesterday on terms of their divorce. (Globe photos by Charles Carey)

Brookes are granted a divorce

***BROOKE**

(Continued from Page 1)

Her share of the taxes will come from rental of the property for four months each year, December through March. Half of the rents will go to her share of the taxes. There is no mortgage on the property.

Mrs. Brooke won other advantages in the new agreement.

The senator agreed to pay \$20,000 for Mrs. Brooke's legal fees, and all her medical and dental expenses. Under the initial agreement he was not responsible for her legal fees and was required to provide her with a medical insurance policy only.

Brooke also agreed to pay off within 60 days the entire \$16,300 balance of the mortgage on the house on Beacon street in Chestnut Hill. The original property settlement provided Mrs. Brooke would be responsible for the mortgage.

The divorce is final immediately. Both parties waived the 30-day appeal period.

The divorce which was granted to Mrs. Brooke was to have become final last month, but Perera held it up after the senator admitted making false statements about his finances in a pre-trial deposition. Because of the false statements, the

judge gave Mrs. Brooke the option of a new trial but warned her he considered the initial settlement fair, and she might get less after a second trial.

Instead, she has more and the judge pointed this out to Brooke yesterday in the courtroom. The senator said he understood and agreed to it.

Mrs. Brooke also told the judge she understood the terms of the settlement and accepted them.

Brooke, wearing a brown suit and brown tie, sat somber-faced as Mrs. Brooke's lawyer, George M. Ford, outlined provisions of the agreement to the judge.

"Judgement absolute will enter this day," Perera said.

The Brookes shook hands twice during the proceedings — once at the start while they initialed a correction in the 35-page agreement. During this greeting Brooke's lawyer, Robert F. McGrath, kissed Mrs. Brooke on the cheek.

At the end of the proceedings, after the judge had left the bench, the Brookes exchanged a few quiet words, shook hands again and left the courtroom.

The Brooke's oldest daughter, Remi Petit, was not in the courtroom for yesterday's proceedings.

FBI/DOJ

memorandum

DATE: 7/31/78

REPLY TO
ATTN OF:

SA(A) [REDACTED]

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b7C

SUBJECT:

U. S. SENATOR EDWARD W. BROOKE ✓
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT - CORRUPTION
/79: OF PUBLIC OFFICIALS
(OO: Boston)

TO: SAC, BOSTON (194-35) (P)

A review of Boston indices reflected numerous references to the name [REDACTED]. A review of the following files re [REDACTED] failed to reveal any information to identify [REDACTED] in captioned matter: 87-7068, 87-18505, 87-18616, 92-2240, 121-3592, 124-2067, 138-6, 140-2091.

b6
b7C

Review of Boston indices with respect to the Normandy Lounge, Essex Street, Boston, revealed information apparently identical to JOSEPH A. SAVINO, alleged to be the silent owner of the Normandy Lounge. Information re SAVINO was contained in Boston file 182-516 as follows:

On 9/26/72, [REDACTED] provided information regarding (FNU) SAVINO. Informant advised SAVINO was the owner of the Normandy Lounge on Essex Street in the "combat zone" of Boston and, within the previous month, had been reputed to have purchased a hijacked load of goods. Informant advised that, approximately three months prior, SAVINO had purchased a load of hijacked liquor from the Cambridge, Mass., area.

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Informant additionally indicated that SAVINO, at that time, had approximately [REDACTED] Normandy Lounge and was [REDACTED]

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b7C
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According to informant, when [REDACTED] Informant indicated it was rumored that [REDACTED] in this manner.

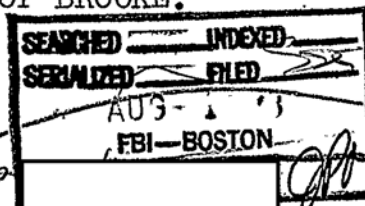
Review of Boston indices failed to reflect any references to Rem-Win, St. Maarten, West Indies, or Pardi, Toronto, Canada, businesses allegedly owned and operated [REDACTED] associate of Senator BROOKE.

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b7C

JPO:mej
(2)



mej

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

194-35-10

P182

zambique have been "effectively neutralized" by military strikes, Mozambique said. 12 persons were killed and 110 wounded and a guerrilla leader in Zambia called the raids "an act of banditry which will not succeed."

AMERICAN BUSINESSMAN F. Jay Crawford was questioned for five hours by Soviet authorities in Moscow about alleged currency violations yesterday, and ordered to return for more interrogation tomorrow. "I am a pawn in a political chess game," said Crawford after the session.

Finds no perjury involved

By David Farrell
Globe Staff

Retired Massachusetts Supreme Judicial Court Justice Jacob J. Spiegel has concluded that the "misrepresentations" made by Sen. Edward W. Brooke in his 1977 pre-trial deposition "do not constitute perjury within the meaning of the Massachusetts statute."

"Therefore I recommend that this office (Suffolk County district attorney) should not institute any (perjury) proceeding against Mr. Brooke," Spiegel said in his 17-page report filed with Dist. Atty. Garrett H. Byrne this morning.

After receiving the Spiegel report with its accompanying footnotes and affidavits taken from various parties to the Brooke divorce case, Byrne issued a brief statement in which he said he has reviewed Spiegel's findings and "I agree with Judge Spiegel's recommendations and will not institute any proceedings against Sen. Brooke."

On July 12, Byrne appointed the former high court justice, a special assistant district attorney, to conduct "a complete inquiry" into the matter which had been referred to Byrne by Middlesex County Probate Judge Lawrence T. Perera. The probate jurist sent the matter to Byrne after Middlesex Dist. Atty. John J. Droney declined jurisdiction on the grounds that the false testimony by Sen. Brooke occurred in a Boston law office.

Brooke is still not out of the woods on the issue of his sloppy finances which are also being examined by the U.S. Senate Ethics Committee. And the state Department of Public Welfare is checking his role in the transfer of his late mother-in-law's funds to allow her to collect Medicaid payments.

The finding that no perjury was committed might also have an effect on the investigation of Brooke in Washington by the Senate Ethics Committee. (Story, Page 8).

BROOKE, Page 29

(Indicate page, name of newspaper, city and state.)

FRONT PAGE
BOSTON GLOBE
BOSTON, MASS.

Date: 8/1/78
Edition: EVENING
Author: DAVID FARRELL
Editor:
Title: U.S. SENATOR
EDWARD W. BROOKE
Character:
or 194-35
Classification:
Submitting Office:

☐ Being Investigated

194-35-11

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| SERIALIZED | FILED |
| AUG-3-1978 | |

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(Mount Clipping in Space Below)

p182

DA's probe clears Brooke

Finds no perjury involved

By David Farrell
Globe Staff

Retired Massachusetts Supreme Judicial Court Justice Jacob J. Spiegel has concluded that the "misrepresentations" made by Sen. Edward W. Brooke in his 1977 pre-trial divorce depositions "do not constitute perjury within the meaning of the Massachusetts statute."

"Therefore I recommend that this office (Suffolk County district attorney) should not institute any (perjury) proceeding against Mr. Brooke," Spiegel said in his 17-page report filed with Dist. Atty. Garrett H. Byrne this morning.

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The finding that no perjury was committed might also have an effect on the investigation of Brooke in Washington by the Senate Ethics Committee. (Story, Page 6).

BROOKE, Page 29

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or 194-35
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Submitting Office:

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194-35-11

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| FBI - BOSTON | |

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DA's prober finds no Brooke perjury

***BROOKE**

Continued from Page 1

The committee is investigating Brooke's financial disclosure form and also any conduct by the senator which might reflect negatively on the Senate.

Although there are other areas of the Brooke probe which might fall into the category of conduct reflecting on the Senate, the possibility of perjury was a major one.

Spiegel concluded that Brooke's "misrepresentations, although pertinent to the inquiry into his financial liabilities, are not to be construed as material misrepresentations that could have influenced, to a reasonable degree, the determinations of the final settlement."

In a deposition taken May 12, 1977, Brooke stated that he owed \$49,000 to Boston liquor wholesaler A. Raymond Tye. Later he admitted at a press conference that this was wrong, that he owed Tye only \$2000 and that the remaining \$47,000 was owed to the estate of his mother-in-law, the late Mrs. Teresa Ferrari-Scacco.

Those funds were the remainder of a \$69,000 settlement which she received as a result of a crippling automobile accident and which she had turned over to Brooke for management.

Spiegel found that in the divorce proceedings against his wife, Remigia, Brooke overstated his liabilities to her mother's estate "by some \$9000."

"As Judge Perera observed, the \$4,000 liability (which Brooke chose to designate as a portion of his gross personal loans) represented 18.7-19.4 percent of Mr. Brooke's gross liabilities (\$251,884.53). Though mathematically correct, the judge's figures do not seem to take into consideration Mr. Brooke's liability to account for the balance of the (mother-in-law's) settlement fund.

"While the liability did in fact exist, it was not \$47,000. The actual balance in the settlement fund on March 11, 1977, was \$37,716.94. The difference of \$9283.06 represents 3.68 percent of the total liabilities. Thus Mr. Brooke's reported liabilities exceeded his actual liabilities by 3.68 percent.

"It is difficult to conclude that this overstatement amounting to less than 4 percent of Mr. Brooke's total liabilities

would have had a tendency to affect, to a reasonable degree, the final financial settlement of the parties' domestic difficulties."

Former Justice Spiegel whose reputation as a scholar and expert in the law prompted his elevation to the Supreme Court, discussed the question of perjury at some length:

"Perjury is committed by one who in a judicial proceeding or in a proceeding of a court of justice, wilfully swears or affirms falsely in a matter material to the issue or point in question . . . General Laws, Chap. 268, Sect. 1.

"In Commonwealth vs. Cerveney, the Supreme Judicial Court quoting Commonwealth v. Giles, defined materiality in respect to perjury to mean: 'relevance in the sense that the answer might tend in reasonable degree to affect some aspect or result of the inquiry.'

"In deciding whether a false statement would tend in reasonable degree to influence a pertinent determination, one must view the statement objectively.

"Whatever its precise legal characterization, the unexpended portion of the (mother-in-law) settlement fund was a liability. Mrs. Brooke, her sister and her brother each knew of the arrangement and its terms from the very outset and recognized that it represented a liability. Sometime in 1975, Mrs. Brooke's counsel was aware of the settlement fund arrangement.

"The terms of the arrangement appear to unequivocally demonstrate Mrs. Ferrari-Scacco's intention that legal title vest in Mr. Brooke and that he hold and manage the settlement fund for the benefit of herself and such other person as she might designate."

Spiegel said that the failure of Sen. Brooke to segregate these funds from his own funds (he commingled them with his own in a single checking account) "may well be determined to have been a breach of fiduciary duty, but it hardly does violence to the theory that a valid trust was established."

"Breach of the fiduciary duty did not result in financial loss to any of the parties; consequently, no damage occurred," Spiegel concluded.

(Indicate page, name of newspaper, city and state.)

FRONT PAGE
BOSTON GLOBE
BOSTON, MASS.

Date: 8/1/78
Edition: EVENING
Author:
Editor:
Title: U.S. SENATOR
EDWARD W. BROOKE
Character: 194-35
or
Classification:
Submitting Office:

☐ Being Investigated

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| AUG - 3 1978 | |

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Brooke probe 'too broad,' says lawyer

United Press International

WASHINGTON — Sen. Edward Brooke's lawyer has told the Senate Ethics Committee its inquiry into the senator's financial affairs is too broad and staff investigators seek too many irrelevant documents. Charles Morin, who is representing the Massachusetts Republican, met for two hours with the committee yesterday.

It was the second time Morin has complained about the scope of the investigation. He first questioned it in a secret session June 29.

Morin requested yesterday's meeting.



SEN. BROOKE

He refused to discuss his complaints with reporters, but Chairman Adlai Stevenson (D-Ill.) said the attorney had raised certain questions about the scope of the committee's investigation and relevance of documents and materials requested for the investigation.

Vice Chairman Harrison Schmitt (D-N.M.) said Morin complained that the probe was too broad.

Stevenson said the committee took his arguments "under advisement."

The committee is making a preliminary inquiry into Brooke's financial affairs and that of Sen. Herman Talmadge (D-Ga.) after press reports raised questions about financial statements both had made during bitter divorce proceedings.

Brooke's problem stems from an admitted "misstatement" he made in his divorce case, which since has been settled out of court. The senator initially contended he owed \$49,000 to a wealthy Massachusetts liquor distributor, a debt he had failed to report in Senate financial disclosure statements.

p1 of 2

(Indicate page, name of newspaper, city and state.)

p 6
BOSTON GLOBE
BOSTON, MASS.

Date: 8/1/78
Edition: EVENING
Author: UPI
Editor:
Title: U.S. SENATOR
EDWARD W. BROOKE

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p 2 of 2

After being questioned by The Boston Globe, Brooke changed his story and said he actually owed the liquor distributor only \$2000. He said the other \$47,000 was money entrusted to him by his late mother-in-law who had received the funds in an insurance settlement.

The ethics probe has turned what once was regarded as an easy race for a third term into a survival battle for Brooke, a liberal Republican and the Senate's only black. A conservative challenger in the Sept. 19 Massachusetts GOP primary is regarded as posing a possible upset threat, and Brooke's troubles also lured a number of Democrats into the general election race.

Richard Wertheimer, the special counsel handling the Brooke investigation, said the completion of the initial review depends on "how quickly we get the materials we've requested. It could be a matter of weeks."

He said Brooke will have a chance to appear before the committee and present his case "after we've had a chance to take a look at the documents."

Stevenson estimated with full cooperation from Brooke and Morin, the probe could be wrapped up within three to four weeks, but Schmitt said he thought six weeks was more reasonable.

That means the initial report could be done at about the same time as the primary, but Wertheimer said, "We're not using the primary as any particular deadline."

"We are aware of the election year circumstances, but our job is not to correlate activities with the election," Schmitt said.

Whether the investigation is done by the time of the primary "depends on him (Brooke) and his counsel," Stevenson said.

The chairman said the Brooke investigation will focus on "the adequacy of his disclosure statements under Senate rules." Those rules are "broad enough" to cover "any improper conduct reflecting upon the Senate," he said.

(Indicate page, name of newspaper, city and state.)

p 6
BOSTON GLOBE
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Author: UPI
Editor:
Title: U. S. SENATOR
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Character:

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Classification:

194-35

Submitting Office:

☐ Being Investigated

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| SERIALIZED | FILED |
| AUG - 3 1978 | |
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Brooke cleared by D.A.

By PAUL MINDUS

Staff Writer

Sen. Edward W. Brooke, relieved by a district attorney's decision not to press perjury charges against him, prepared yesterday to resume his re-election campaign with one less burden to carry.

"Hopefully, at least, this clears this matter up," a weary but determined Brooke told a news conference two hours after Suffolk County District Attorney Garrett H. Byrne ruled out any perjury proceedings against him for misstatements Brooke made in a divorce deposition.

The Massachusetts Republican still faces two other ongoing probes of his financial affairs, one by the Senate Ethics Committee and the other by the state Department of Public Welfare.

Brooke praised Byrne's decision and a report by special prosecutor Jacob J. Spiegel, a former state Supreme Court justice hired to investigate the case.

Spiegel, in a 17-page opinion to Byrne, wrote: "I am impelled to the conclusion that Mr. Brooke's mis-

representations, although pertinent to the inquiry into his financial liabilities, are not to be construed as ma-

terial misrepresentations that could have influenced, to a reasonable degree, the determination of the final (divorce) settlement.

Brooke, who flew in from Washington, said, "I have maintained from the beginning, as you know, that I had no intent to deceive my wife or anyone else in the settlement of my divorce case.

"I hope the press will sensationalize what was said by Byrne today as much as they sensationalized the beginning of this case."

Brooke, a liberal and the nation's only black senator, faces a tough primary challenge from conservative Avi Nelson. Five Democrats are bat-

ting for their party's nomination to capture Brooke's seat.

Brooke said during a May 1977 deposition that he owed \$49,000 to liquor dealer A. Raymond Tye. He later admitted he owed Tye only \$2,000, but owed an estimated \$37,000 to the estate of the senator's late mother-in-law.

Spiegel found that Brooke had

Continued on page six

Continued from page one

overstated the amount of his liability by \$9,000, "whatever its nature."

Spiegel continued, "It is difficult to conclude that his overstatement amounting to less than four percent of Mr. Brooke's total liabilities would have had a tendency to affect, to a reasonable degree, the final financial settlement of the parties' difficulties.

"Consequently, I am of the opinion that Mr. Brooke's misrepresentations do not constitute perjury within the meaning of the Massachusetts perjury law," wrote Spiegel.

(Under Massachusetts law, the fact that someone makes false statements under oath is not enough to constitute perjury. The lie, or misstatement, must be what lawyers call "material"—that is, having a direct bearing on a case.)

In Washington, Sen. Harrison Schmitt, R-New Mexico, vice chairman of the Senate Ethics Committee, said the district attorney's report would be studied carefully.

"My personal feeling is that, although findings of outside prosecutorial or judicial persons are relevant, they are not necessarily

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

1

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 8/2/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character: CPO
or

Classification: 194-35-2
Submitting Office: BOSTON

CC BUREAU

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FBI/DOJ

binding on the committee in its determinations," said Schmitt.

Brooke asked the committee to investigate his financial disclosure statements to the Senate after he admitted last May making misstatements in his divorce proceedings.

Brooke warned yesterday he would "not submit to a fishing expedition" by the ethics committee. Brooke's attorney complained Monday that the committee's inquiry into the senator's financial affairs is too broad and that staff investigators are seeking too many irrelevant documents.

Committee Chairman Adlai Stevenson 3rd, D-Ill., said Brooke's attorney had "raised certain questions about the scope of the committee's investigation and relevance of documents and materials requested for the investigation."

The committee is making an initial review of Brooke's records, Schmitt said, "generally based on the possibility that there were inaccuracies in his financial disclosure statements brought out as a consequence of the divorce proceedings."

The Massachusetts Bureau of Welfare Auditing is investigating the possibility that Brooke's late mother-in-law received more than

\$20,000 in illegal Medicaid payments after turning all of her funds over to Brooke to manage.

Brooke said his accountant has been contacted by welfare investigators but would not comment further.

Spiegel's inquiry began July 12 after Byrne was handed the matter by Middlesex County District Attorney John J. Droney. Droney had studied Brooke's misstatements for four weeks and then decided the jurisdiction belonged in Suffolk County, where the deposition had been taken.

Middlesex County Probate Judge Lawrence T. Perera in June gave Mrs. Remigia Brooke the option of a

new divorce trial because of Brooke's misstatements. The couple settled the property dispute last month without another trial, terminating a 31-year marriage.

In that settlement, Mrs. Brooke received the couple's Newton home, a house and land valued at some \$400,000 on the Carribean Island of St. Martin, \$18,000-a-year in alimony, \$20,000 in legal fees and all medical and dental expenses. Brooke was left with his Watergate apartment, a house on Martha's Vineyard and some undeveloped land on St. Martin valued at approximately \$70,000.



Brooke: "Hopeful . . ."

Byrne decides Brooke didn't commit perjury

By Robert J. Rosenthal
Globe Staff

The Suffolk County district attorney's office announced yesterday that Sen. Edward W. Brooke "misrepresented" facts but did not commit perjury in sworn statements he made in connection with his divorce.

The announcement by Dist. Atty. Garrett H. Byrne that his office will not press perjury charges against the Republican senator still leaves Brooke facing two other investigations into his personal finances.



BROOKE

Byrne made his announcement at 10 a.m. yesterday, and less than two hours later Brooke arrived in Boston from Washington to hold a press conference.

"I am very pleased that Suffolk County Dist. Atty. Garrett Byrne has found no evidence to support a perjury charge in this case," Brooke said.

On July 12 Byrne appointed retired Supreme Judicial Court Justice Jacob J. Spiegel as a special assistant district attorney to investigate whether perjury charges should be brought against Brooke for statements made during his divorce proceedings.

The matter had been referred to Byrne by Middlesex County Probate Judge Lawrence T. Perera who was handling the Brooke divorce. Middlesex County Dist. Atty. John J. Droney had said the matter was not in his jurisdiction, forcing Perera to refer it to Byrne. Droney said his decision was based on the fact that Brooke's statements were made in Suffolk County.

Spiegel's 17-page report to Byrne said that Brooke had made "misrepresentations" but that they were not substantial enough to warrant perjury charges.

"I am impelled to the conclusion," Spiegel wrote, "that Mr. Brooke's misrepresentations, although pertinent to the inquiry into his financial liabilities, are not to be construed as material misrepresentations that could have influenced, to a reasonable degree, the determination of the final settlement."

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.

1

Christian Science
Monitor, Boston, Mass

Date: 8/2/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character:
or CPO-194-0-*

Classification: 194-35-
Submitting Office: BOSTON

C.C. BUREAU
194-35

SEARCHED INDEXED
SERIALIZED FILED

AUG 2 - 1978

FBI - BOSTON

b6
b7C

194-35-14

"Consequently, I am of opinion that Mr. Brooke's misrepresentations do not constitute perjury within the meaning of General Law Chapter 268 section 1. Therefore, I recommend that this office should not institute any proceeding against Mr. Brooke."

BROOKE, Page 9

★BROOKE

Continued from Page 1

Spiegel said that the "misrepresentation" by Brooke involved \$9283 which represented 3.68 percent of his total liabilities.

"It is difficult to conclude that this overstatement amounting to less than 4 percent of Mr. Brooke's total liabilities would have had a tendency to affect, to a reasonable degree, the final financial settlement of the parties domestic difficulties.

Two other investigations spurred by disclosures during divorce proceedings are now underway.

The Senate Ethics Committee is looking into Brooke's personal finances and the state's Bureau of Public Welfare is investigating whether Brooke's mother-in-law received Medical assistance and, if she did, whether this was proper. At the time in question Brooke was responsible for the handling of her finances.

Brooke was asked yesterday about these other investigations yesterday and the question caused a show of emotion for the first time.

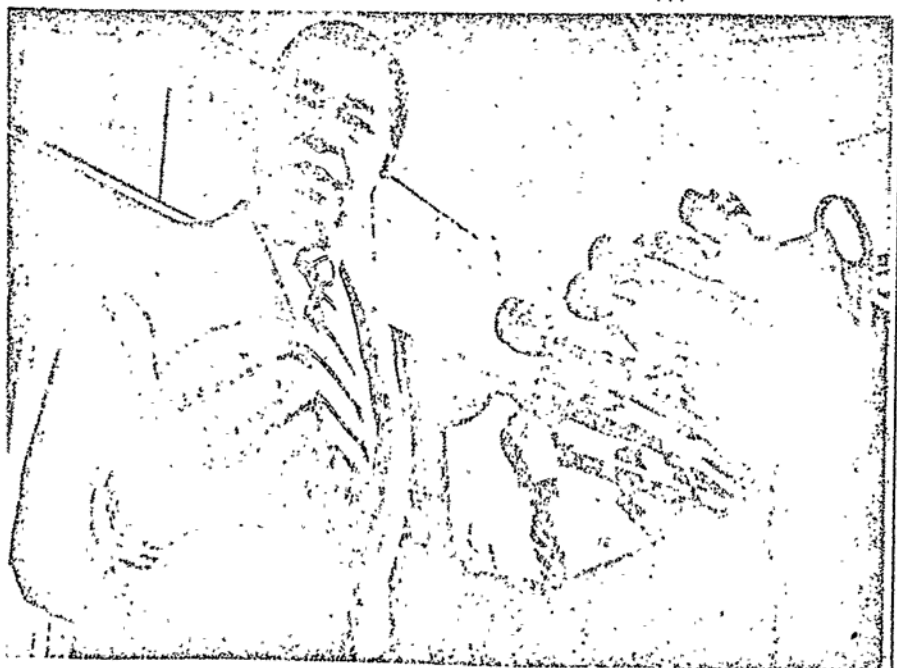
"I maintain," Brooke emphasized,

"that I have done nothing wrong in my public or private life that would in any way affect my services in the United States Senate or my morality as a man."

In his press conference Brooke's speaking manner was unusually phlegmatic. He seemed listless, in comparison to the last major press conference he called in Boston on May 26 when he attacked the media for magnifying and exploiting the financial aspects of his divorce. At that press conference, Brooke snapped angrily at reporters and strode from the room after refusing to answer questions.

In his statement yesterday, Brooke, speaking in a monotone, alluded to the other investigations still hanging over his head in this election year.

"I have maintained from the beginning, as you know, that I had no intent to deceive my wife (Remigia) or anyone else in the settlement of my divorce case. I think now it will appear that both the probate judge has found no ground for civil contempt and the district attorney with the investigation conducted by former Supreme Court Justice Speigel, finding no ground for any criminal contempt that hopefully at least this clears this matter."



Sen. Brooke stresses a point to reporters.

(Globe photo by Joe Denny)

(Mount Clipping in Space Below)

Brooke faces 6 weeks of probe by Senate

By ROBERT POOLE
Herald American
Washington Bureau

WASHINGTON — Sen. Edward W. Brooke faces weeks more of investigation here, where the Senate Ethics Committee is probing his financial and business dealings.

Sources on the Senate panel say it will take at least six more weeks to wrap up the investigation, which will determine whether Brooke has violated a tough new Senate ethics code.

That means Brooke's name probably won't be cleared by the Senate before the Sept. 19 Republican primary, in which he faces a strong challenge from Avi Nelson, a conservative.

In Massachusetts, where the state authorities have conducted similar probes, things suddenly look brighter for Brooke. His divorce was settled last month after months of bitter family dispute. Then Suffolk County District Attorney Garrett H. Byrne decided Tuesday to drop perjury charges against Brooke.

Nevertheless, Senate investigators aren't stepping up their timetable for the Brooke investigation. And they expect to cover some of the ground already covered by authorities in Massachusetts.

Investigators see it as a test of the new Senate ethics rules, which took effect last year. If they rush to complete the investigation by Sept. 19

primary, they say, critics could charge that Brooke's colleagues were giving him special, expedited treatment for election-year purposes.

"We are aware of the election year circumstances," said Sen. Harrison Schmitt, R-N.M., "but I am afraid that our job is not to try to correlate our activities with the election."

Schmitt, the ranking Republican on the ethics panel, says the committee's work will "probably take a minimum of six weeks."

Earlier this week, that view was echoed by Richard Wertheimer, special counsel for the Senate committee.

Committee members and Brooke's lawyers apparently disagree about what the committee should be investigating.

The panel has asked Brooke for extensive documents on his business, financial and personal affairs, including some correspondence. Brooke's lawyer, Charles H. Morin, wants to limit the records available to the committee, even though the panel has broad authority to investigate any "improper conduct reflecting upon the Senate."

Although Brooke says he would like a quick resolution of the matter, the disagreement over the scope of the investigation may prolong the probe.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

3

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 8/3/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character:
or CPO

Classification 194-85 * B
Submitting Office: BOSTON

194-35-15
C C BUREAU

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| SERIALIZED | FILED |
| AUG 3 - 1978 | |
| FBI - BOSTON | |

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(Mount Clipping in Space Below)

Brooke panel may ask immunity power

Senate investigators seek to speed inquiry

WASHINGTON — The Senate yesterday passed a resolution authorizing the Senate Ethics Committee to seek court permission to provide immunity for any witnesses who may request it during its investigation of the finances of Sen. Edward Brooke.

The action was sought by the ethics panel in order to speed up the proceedings. "This way, if a witness requests immunity, he or she can get it right away and it could speed things up," said a spokesperson for the committee.

Committee chairman Adlai Stevenson (D-Ill.) told United Press International that the inquiries into the cases of Brooke and Talmadge were expected to be finished and final reports issued on any possible disciplinary action be-

continued to cooperate, and has "acceded to all requests the committee has made."

The two attorneys are in disagreement over the relevancy of certain documents and the breadth and alleged lack of specificity of the investigation, according to a committee spokesperson.

Wertheimer is expected to prepare a report summarizing facts accumulated during the course of its probe. Based on the contents of that report, the Ethics Committee will make a determination on the next course of action. It is anticipated that the committee will receive the report before October.

fore adjournment of the 95th Congress, expected in mid-October.

This would mean that the committee would finish its work after the Sept. 19 Massachusetts primary election, in which Brooke is seeking the Republican renomination, but before the general election in November.

After a closed-door meeting yesterday, Stevenson said that disagreements remained between the counsel for the panel, Richard J. Wertheimer, and counsel for Brooke, Charles H. Morin, about the scope of the probe of Brooke.

But Stevenson said that despite those disagreements, counsel for Brooke has

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 8/18/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character:
or CPO

Classification: 194-35*

Submitting Office: BOSTON

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194-35-16
C.C. BUREAU

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AUG 18 1978

FBI - BOSTON

FBI/DOJ

(Mount Clipping in Space Below)

Brooke case: Fraud found, he's cleared

Medicaid to in-law held illegal by state panel

By Robert L. Turner
Globe Staff

The state Bureau of Welfare Auditing has concluded that the late mother-in-law of Sen. Edward W. Brooke received \$72,531.75 in Medicaid payments fraudulently from 1972 to 1977. But the bureau said it was unable to turn up any concrete evidence to contest Brooke's assertion that he never knew she received Medicaid.

These are the key findings of a bureau report sent to the Criminal Division of Atty. Gen. Francis X. Bellotti for evaluation. Division Chief Steven Delinsky said last night he had not yet read the report, but that the case would be assessed like any other.

If the information is not complete, he said, "we may send parts of it back for further investigation."

The state Fraudulent Claims Control Commission, which is composed of Bellotti, Secretary of Administration and Finance John R. Buckley and Welfare Comr. Alexander Sharp, meets tomorrow to consider the report. The commission oversees the bureau.

The report states that Brooke's former wife, Remigia, from whom he was recently divorced, and one of their two daughters (it does not specify which) prepared most of the Medicaid application forms.

It also concludes that investigators questioned employees of the Welfare Department and various medical facilities where the mother-in-law was treated, "none of whom could furnish any information (that) Senator Brooke was ever aware of his mother-in-law being on welfare assistance."

Brooke has insisted he knew nothing of the Medicaid payments. In a complaint filed with Middlesex County Probate Court June 8 this year, Brooke said he believed his mother-in-law was covered by Blue Cross-Blue Shield medical insurance and by Medicare, a contributory federal program available to persons without regard to their assets.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.
1

Christian Science
Monitor, Boston, Mass.

Date: 8-22-78
Edition: MORNING

Title: SEN. EDWARD
BROOKE
CPO.

Character:
or 194-35*BS
Classification:
Submitting Office: BOSTON

C C: BUREAU

194-35-17

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 21 1978 | |
| FBI BOSTON | |

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With that complaint, Brooke filed a check for \$30,198.80, which he said was the balance of a fund he was holding for his mother-in-law, the remainder of an insurance settlement from an auto accident she was involved in in 1965.

Brooke stated that the money was available for reimbursement to the Welfare Department if his mother-in-law had received aid improperly.

Last night, Brooke's lawyer, John Bottomly, insisted that "the senator didn't know she was on welfare. Whether he should or he shouldn't, the fact is he didn't."

BROOKE, Page 8

★BROOKE

Continued from Page 1

According to the Bureau of Welfare Auditing, an investigative unit within the Department of Administration and Finance, Brooke's mother-in-law, Teresa Ferrari-Scacco, was a medical welfare recipient from July 16, 1965, six months after the accident, until her death July 21, 1977.

However, the report alleges that the Medicaid payments were improper only after the insurance settlement was received in 1972.

Mrs. Brooke, who is on the island of St. Martin, French West Indies, could not be reached for comment yesterday, but her daughter, Remi Petit, also on St. Martin, said Brooke had told his wife to file for her mother's Medicaid assistance.

"He told her to go down and sign the forms the best she could," Petit said.

Bottomly, however, denied this vehemently, saying he was an intermediary between Senator and Mrs. Brooke at the time and "she told me that a friend of hers had suggested that she put her mother on welfare, that she was eligible."

Bottomly said he told Mrs. Brooke not to do it, and she said "she wouldn't without consulting with me."

The bureau report also states that Brooke, during an interview with investigators this August 9, gave his opinion that a 1977 deposition, in which he was quoted as saying that his mother-in-law was receiving "Medicaid and what-not," is in error, and that he actually said "Medicare."

Persons with resources of more than \$2000 are not eligible for Medicaid. The

amount Brooke received on Jan. 24, 1972, as the proceeds of the insurance settlement, was \$62,641.78.

The report concludes that the "period of alleged fraud" in this case was from March 6, 1972, until July 21, 1977, and the "amount of alleged fraud" is \$72,531.75.

According to the report, one of the Medicaid forms was prepared by "Remigia's secretary, Barbara Masters (acting for Remigia Brooke)."

Although the report does not say so, Bottomly said that Masters was actually a secretary "on the senator's Senate payroll on a part-time basis," assigned to look after the social and political affairs of Mrs. Brooke.

The report's findings are not stated as preliminary in nature, but there is a suggestion of further investigation to be conducted and other persons to be interviewed.

The bureau was asked to look into the case by the Welfare Department on June 2 after a Globe Spotlight Team story had indicated Brooke's mother-in-law had other resources while receiving Medicaid benefits.

Brooke, whose bitterly contested divorce produced much publicity this spring, was exonerated of possible perjury on Aug. 1 by Suffolk County Dist. Atty. Garrett Byrne, who concluded that Brooke's admitted "misstatement about his personal debts did not amount to a material lie."

Brooke's personal finances are also being scrutinized by the US Senate Ethics Committee, but a schedule of its activities is uncertain.

Brooke, the state's two-term junior senator, is a candidate for renomination in the Republican primary four weeks from today.

(Mount Clipping in Space Below)

The primary election that will determine the Republican nominee for the US Senate is now less than a month away, and the unavoidable truth is that the legitimate public controversies surrounding the financial dealings of Sen. Edward W. Brooke have not been satisfactorily resolved. Unless the investigative agencies involved accelerate their activities, the voters of Massachusetts will be forced to go to the polls Sept. 19 without all the information needed to make a full evaluation of the situation.

The report of the state Bureau of Welfare Auditing can hardly be counted a plus for the senator. First, it found that fraud was involved in his late mother-in-law's receipt of more than \$72,000 in Medicaid funds. Second, its only conclusion in regard to Sen. Brooke was that the bureau could not find concrete evidence that he knew his mother-in-law was receiving the Medicaid money. Finally, the bureau itself acknowledged that six persons who may be of assistance in probing the case had not been interviewed.

Against these less-than-conclusive findings stand troubling facts. The senator was quoted in a June, 1977 deposition as suggesting that he was aware his mother-in-law was receiving Medicaid. He now says that there was a stenographic error, that he actually said "Medicare," a different program. Yet, the context of the remarks suggests strongly that Brooke said "Medicaid"—and certainly a US senator should know

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.
19

Christian Science
Monitor, Boston, Mass.

Date: 8-24-78
Edition: MORNING

Title: EDWARD W. BROOKE

Character: CPO
or 194-35*
Classification:
Submitting Office: BOSTON

194-35-18
CC; BUREAU

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SERIALIZED FILED
AUG 24 1978

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the difference. Further, substantial Medicaid payments were made to hospitals on his mother-in-law's behalf at the very time Brooke, by his own testimony, was actively involved in meeting her medical bills. Did Brooke not know of these Medicaid payments?

And these are just the medical payments questions raised by the Brooke affair. Still unresolved, it seems to us, is the original matter that brought the situation to public attention—disparities in statements made by Brooke in a divorce deposition and in his filing with the Senate Ethics Committee concerning his debts. Here, Brooke has not blamed stenographic error but his own "misstatement." And yet here again the context of his statements raises questions about his explanation. That matter is now before the Senate Ethics Committee, whose current timetable unfortunately calls for no reports until after the primary.

In most respects Brooke's senatorial record is outstanding. Further, the fact that all of his financial difficulties have surfaced as a result of an unpleasant divorce action certainly clouds the revelations. Each voter will have to weigh the circumstances and the evidence, sadly incomplete at this time. It is in the best interests of both the senator and the public that those agencies looking into Brooke's affairs — in particular, the state Bureau of Welfare Auditing — render conclusive findings as soon as possible.

(Mount Clipping in Space Below)

Brooke denies talking to aide about Medicaid

By PAUL D. MINDUS
and ROBERT POOLE

Staff Writers

Sen. Edward W. Brooke said yesterday he never discussed Medicaid payments to his late mother-in-law with a former Brooke aide who has been questioned by state investigators in connection with the \$72,000 worth of allegedly fraudulent payments.

Brooke repeated denials that he ever knew his late mother-in-law, under care in a nursing home, was receiving Medicaid. He also said he did not know if Barbara Masters, a former part-time member of his staff, had prepared one of the Medicaid forms.

Masters, according to Brooke, was a traveling companion and aide to Brooke's former wife, Remigia. Mrs. Masters, now employed by the state Division of Insurance, has been questioned by the Bureau of

Welfare Audit in connection with the Medicaid forms for Mrs. Theresa Ferrari-Scacco, Brooke's late mother-in-law. Mrs. Masters handled paperwork for Mrs. Brooke.

"Welfare Audit has asked me not to comment," Mrs. Masters said yesterday.

The state Fraudulent Claims Control Commission, composed of Attorney General Francis X. Bel-lotti, Secretary of Administration and Finance John R. Bunkley and Welfare Commissioner Alexander Sharp, meets today to review a Bureau of Welfare Audit report that concludes the late Mrs. Ferrari-Scacco received \$72,531 in allegedly fraudulent Medicaid payments from 1972 to 1977.

According to Thomas E. Kiley, first assistant attorney general, further investigation "has options which are both criminal and civil in

Continued on page 13

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

1

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 8-23-78
Edition: MORNING

SEN. EDWARD
Title: BROOKE

Character: CPO
or 194-35*35
Classification:
Submitting Office: BOSTON

C C BUREAU
194-35-19

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AUG 22 1978
BOSTON
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Continued from page one

nature. As to criminal proceedings, individuals may be responsible for their own acts in relation to how the allegedly fraudulent payments came about."

Neither Kiley nor Ray Jowdy, director of the welfare audit bureau, would comment further on the Medicaid investigation.

John Bottomly, Brooke's attorney, said Mrs. Brooke told him in 1965 that "a friend suggested that her mother should go on welfare, but I very strongly opposed it."

Bottomly, then, an assistant to Attorney General Brooke, said Mrs. Brooke assured him "she would do nothing about it until she consulted me."

"My objection to it was political. I didn't think it was appropriate for the mother-in-law of the attorney general to be on welfare," said Bottomly. He added that he never bothered Brooke about his conversation with Mrs. Brooke "because she assured me she would never do anything about it without consulting me."

According to reports, the welfare audit bureau's findings do not contradict Brooke's contention that he knew nothing of the Medicaid payments.

The report states that Mrs. Ferrari-Scacco received medical welfare payments from July-16, 1965, six months after an automobile accident in which she was severely injured, until her death in July 1977.

(Mount Clipping in Space Below)

Meeting held on Brooke case

Globe State House Bureau

The state Fraudulent Claims Commission met yesterday afternoon to consider the report on Medicaid fraud involving the late mother-in-law of Sen. Edward W. Brooke, but issued a statement saying only that the case is "under advisement in the department of the Attorney General."

The commission is made up of Atty. Gen. Francis X. Bellotti, Administration and Finance Secretary

John R. Buckley and Welfare Comr. Alexander Sharp. It has technical supervision over the Bureau of Welfare Auditing, which produced a report last week concluding that the case did involve fraud to the amount of \$72,531.75—but with no concrete evidence of complicity by Brooke.

Although the commission received a summary of the report from the bureau yesterday, the report itself had already been delivered to Bellotti's Criminal Division Friday.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.
20

Christian Science
Monitor, Boston, Mass.

Date: 8-24-78
Edition: MORNING

Title: EDWARD W.
BROOKE

Character: CPO

or

Classification: 194-35

Submitting Office: BOSTON

C.C. BUREAU

194-35-20

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1978

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

8-28-78 92 BRC

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| <div>191-35-21</div> <table border="1"><tr><td>SEARCHED.....</td><td>INDEXED.....</td></tr><tr><td>SERIALIZED.....</td><td>FILED.....</td></tr><tr><td colspan="2">SEP 5 1978</td></tr><tr><td colspan="2">FBI - BOSTON</td></tr></table> <div>gpo</div> | | | | | SEARCHED..... | INDEXED..... | SERIALIZED..... | FILED..... | SEP 5 1978 | | FBI - BOSTON | |
| SEARCHED..... | INDEXED..... | | | | | | | | | | | |
| SERIALIZED..... | FILED..... | | | | | | | | | | | |
| SEP 5 1978 | | | | | | | | | | | | |
| FBI - BOSTON | | | | | | | | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2

The following information from FBI record, NUMBER
is furnished ~~FOR OFFICIAL USE ONLY.~~

2 973 541

Description and Related Data:

Race: White

Sex: Male

Height: 5-9

Weight: 130

Hair: Brown

Eyes: Blue

Date and Place of Birth: Date of Birth-Unknown Brooklyn NY

Scars and Marks: Unknown

Address: (in 1946) 208 14th St Bklyn (as on print B208393)W

Occupation: Laborer (in 1946)

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT
THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

Social Security Number: Unknown

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1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

7/28/78

Re

JOSEPH A. SAVINO

Field File No.

194-35

Furnish The Known Identification Record of the Following:

| | | | | | |
|---------|---|--------|---|------------|---------------------------------|
| Name | JOSEPH ANTHONY SAVINO | | | FBI No. | |
| | | | | Other No. | |
| Aliases | JOSEPH A. SAVINO 8/1/78 8-29-78 DEC 11-78 | | | | |
| Sex | M | Race | W | Birth Date | 9/20/20 |
| | | | | Birthplace | BROOKLYN, N.Y. |
| | | | | Residence | 495 PARKER ST. NEWTON, MASS. |
| Height | 5'8" | Weight | - | Build | HEAVY |
| | | | | Hair | - |
| | | | | Eyes | - |
| | | | | Complexion | - |
| | | | | Age | 57 |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 8/28/78

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

Boston (194-35)

Send Copies To:

194-35-22
SEARCHED INDEXED
FILED
SEP 5 1978

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b7C

✓
memorandum

DATE: 8/29/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT: U.S. SENATOR EDWARD W. BROOKE,
COMMONWEALTH OF MASSACHUSETTS,
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
~~XXX~~ (OO:BS)

TO: SAC, BOSTON (194-35)

Re Boston memo of SA [REDACTED]
dated 7/12/78.

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A review of Boston indices with respect to individuals, previously identified in referenced memo, involved in New Bedford Bay Lines, Inc., during the period 7/29/64 - 4/22/66, provided the following pertinent background information:

HAROLD PUTNAM, former Director of the Corporation, was the subject of Boston file 140-4330, entitled "HAROLD BARNES PUTNAM, JR., Regional Director-Applicant, Department of Health, Education and Welfare, Boston, Mass., Security of Government Employees".

Investigation was a limited background check with results submitted in LHM form by cover airtel dated 6/24/70. PUTNAM is described as a white male, DOB 2/15/16, residing at that time at 770 Boylston St., Apartment 21-6, Boston, Mass. It is noted PUTNAM's application indicated a former address (1960-1968) of 790 Highland Ave., Needham, Mass., which corresponds to address in corporation records. The following background information was obtained per review of PUTNAM's application.

(a) Education:

Graduated in 1937 with an A.B. degree from Dartmouth and graduated in 1953 with a law degree from Boston University Law School

194-35-23

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| SERIALIZED | FILED |
| SEP 6 1978 | |

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(2)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

(b) Employment History:

1937-48

Boston Globe-Columnist

1948-1956

State Representative

Commonwealth of Massachusetts

1958-1965

U.S. Government

Administrative Assistant to
Senator LEVERETT SALTONSTALL

and Congressman JOSEPH W. MARTIN, JR;
Legal Council, U.S. Senate,
Small Business Committee

1966-1969

Assistant Attorney General
Boston, Massachusetts

1970

Counsel to Senator JOHN
JOSEPH MOAKLEY, Chairman,
Committee of Marine Resources,
Room 312, State House, Boston,
Massachusetts

(c) References:

U.S. Senator EDWARD W. BROOKE,
Under Secretary of State
ELLIOT L. RICHARDSON;
Congressman BRADFORD MORSE,
Lowell, Massachusetts

C.A. PEAIRS, former clerk of the corporation, was the subject of Boston file 9-1295, entitled "Unsub; C.A. PEAIRS - Victim, Extortion, OO:BS". PEAIRS, then a practicing attorney with offices at 19 West Main St., Westboro, Mass., received an anonymous letter containing a threat of bodily harm. The threat was believed to be related to foreclosure on certain property by PEAIRS' law firm representing the First National Bank of Westboro. The investigation was closed on 6/22/61 without identification of person(s) responsible for sending letter. PEAIRS, at that time, was described as a white male, 45 years of age (now 62), 5'7", 145 pounds, residence Westboro, Massachusetts.

A review of Boston file [redacted] entitled [redacted] SSN [redacted] SSA, [redacted] 00:BS", provided certain information regarding subject's father, [redacted] who was an [redacted] [redacted] the corporation. As of November, 1971, [redacted] was an [redacted] operating out of Puerto Rico with a mailing address of [redacted] Florida. Investigation determined [redacted] was, at that time, employed by [redacted] Miami, Florida. [redacted] was recontacted regarding his son's whereabouts in 1972 and 1973 at which time he was residing at [redacted] Mass. In April, 1974, [redacted] was recontacted at which time he indicated he had recently returned to the U.S. after a period of employment in [redacted] identity of employer not disclosed. In September, 1975, [redacted] was recontacted at which time he indicated he [redacted] [redacted] were operating the ferry boat [redacted] between New Bedford and Martha's Vineyard under the business name [redacted] Mass. [redacted] at that time, was residing on [redacted] Mass.

b6
b7C

It is noted as of 5/24/65, the business address of the corporation was changed to 53 State Street, Room 936, Boston, Mass. A review of the 1967 Boston City Directory indicates 53 State Street, Room 936, was the office of C.A. PEAIRS, Attorney.

As set forth in referenced memo, JOSEPH A. SAVINO, was alleged to have purchased the business from Senator BROOKE and [redacted] SAVINO's name is not reflected in the corporate records, however, on 4/22/66, [redacted] became [redacted] corporation. Corporate records reflected [redacted] address as [redacted] Boston, Mass., which is the address of the LaSalle Hotel, owned at that time by SAVINO and an associate, ERNEST A. DE SIMONE.

b6
b7C

BS 194-35

A review of indices with respect to other officers and directors of the corporation failed to reveal any pertinent background information.

memorandum

DATE: 9/18/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

U.S. SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS,
HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS
(OO: BOSTON)

TO: SAC, BOSTON (194-35) (P)

Investigation at Boston has determined Senator
BROOKE has been associated in past [REDACTED] activities with
[REDACTED]

b6
b7C

Information received initially in this case in-
dicates in 1973 or 1974 [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

At this point in the investigation it is necessary
to set forth a lead at Washington, D.C. for a check of U.S.
Customs investigative records re [REDACTED]

b6
b7C

Due to sensitivity of allegation and current
political campaign of Senator BROOKE, it is recommended
BROOKE's identity in outgoing correspondence be concealed.
Accordingly, outgoing correspondence in this matter will
be titled as follows:

UNSUB. ✓

[REDACTED]
HOBBS ACT -
CORRUPTION OF PUBLIC OFFICIALS
(OO: BOSTON)
BS FILE 194-35

b6
b7C

② - 194-35
JPO/jcf
(2)

194-35-24

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 18 1978 | |
| FBI - BOSTON | |

[REDACTED] [Signature]

b6
b7C

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR (41 CFR) 101-11.6
5010-112

(Mount Clipping in Space Below)

No quick windup to Brooke probe

By ROBERT POOLE
*Herald American
Washington Bureau*

WASHINGTON — The Senate probe of Sen. Edward W. Brooke's financial affairs will probably drag on beyond the November election and into the next year, sources on the Senate Ethics Committee said yesterday.

Although leading committee members say they would like to clear up the matter before the scheduled adjournment of Congress in mid-October, they concede that the prospect is increasingly slim.

That means Brooke will be campaigning for re-election with unanswered charges hanging over his head. But to his benefit, it also probably means there will be no last minute Senate action in the case that could damage his chances for re-election.

Since June, the Senate committee has investigated charges of financial improprieties that arose out of Brooke's recent divorce case. Sources say the panel is most interested in three questions raised by that case:

— Whether Brooke improperly took tax deductions for the support of his daughters.

— Whether Brooke had any role in preparing documents that allowed his mother-in-law to qualify for Medicaid payments to which she was not entitled.

— Whether Brooke adequately disclosed his financial assets and liabilities on Senate reports.

To determine whether it is necessary to bring formal Senate charges against Brooke, the committee staff has been poring over hundreds of pages of financial docu-

ments, correspondence, tax returns and other materials Brooke is providing the panel.

returns and other materials Brooke is providing the panel.

Sen. Harrison Schmitt, R-N.M., the committee's ranking Republican, said yesterday that the committee is having no trouble obtaining the information it needs from Brooke. But, he said, it is difficult to get members to attend meetings at which the investigation is discussed.

However, a member of the committee staff said the committee is still waiting for Brooke to provide some of the documents needed to complete the investigation.

Schmitt said he is "still very hopeful that we'll get it finished by the time we adjourn. If we don't, it may require a special meeting of the committee in November." But other sources have said a post-adjournment session is unlikely.

If the probe isn't finished by mid-October, half of the committee's six members would be scheduled to leave the panel in January, when the new Congress convenes.

More than four weeks ago, the Bureau of Welfare Audit reported to Bellotti that the late Mrs. Theresa Ferrari-Scacco received \$72,531 in allegedly fraudulent Medicaid payments from 1972 to 1977.

According to Thomas E. Kiley, first assistant attorney general, "The matter is under investigation. It will be handled in due course. I have no speculation as to dates when it will be completed."

Brooke repeatedly has denied he ever knew that his late mother-in-law, under care in a nursing home, was receiving Medicaid.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

4

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 9/27/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character: CPO
or
Classification: 194-35* BS

Submitting Office: BOSTON
BU

194-35-25
C C; BUREAU

SEARCHED INDEXED
SERIALIZED FILED

SEP 27 1978

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b7C

X Airtel

10/2/78

TO: SAC, WFO

FROM: SAC, BOSTON (194-35)

SUBJECT: UNSUB-
[redacted] ✓

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS
(OO: BOSTON)

b6
b7C

For information of WFO, Boston Division has received information from a reliable source indicating in 1973 or 1974, [redacted]

b6
b7C
b7D

Investigation at Boston has identified [redacted] as [redacted] with previous addresses of [redacted]

b6
b7C

Investigation also indicates [redacted] is reportedly involved in [redacted]

Boston requests WFO contact officials at the U.S. Customs Service headquarters, 1301 Constitution Avenue, Northwest, Washington, D.C. to determine if U.S. Customs investigative records reflect an investigation of [redacted]. If so, Boston requests WFO forward results and details to Boston, including prosecutive action, if any.

b6
b7C

2 - WFO
② - Boston
JPO/jcf
(4)

b6
b7C

194-35-26

BS 194-35

LEAD:

WFO

AT WASHINGTON, D.C.

Will at 1301 Constitution Avenue, Northwest contact U.S. Customs Service and conduct investigation as set forth above.

BOSTON

AT BOSTON, MASSACHUSETTS

Investigation continuing.

(Mount Clipping in Space Below)

Claims Brooke failed to list \$38,000 loan

BOSTON (AP) — Sen. Edward W. Brooke failed to list on a financial disclosure form a \$38,000 loan he received from a Canadian insurance executive, according to a report in a Boston newspaper.

The loan appeared in the senator's checking account records for 1975, which he was required to turn over to the Senate Ethics Committee.

Brooke called the loan "a mistake" and that the records "make no sense" to him, according to a report in the Boston Globe.

He said the money was not a loan but the return of funds he had invested in stocks and other transactions years ago. However, he could not produce any written documents as to his stock purchases.

THE INSURANCE executive, Norman Cohen of Toronto, refused to talk with the newspaper. But through Brooke's attorney, John Bottomly, Cohen produced a notarized affidavit corroborating Brooke's claim that the money was returns from investments.

The senator's records show that he received the money in four installments: three in 1970 totaling \$10,500 and one in 1972 for \$27,500.

The checks were deposited in Brooke's account and marked as "loans," according

to records and Brooke's Senate office manager, Caryle Connelly. They were also listed as outstanding debts in a sheet prepared for his divorce case.

Brooke said in an interview that the money came from an investment he made with Cohen in 1963-64, when they bought an old Staten Island ferry to run between Puerto Rico and St. Thomas, Virgin Islands.

He told the newspaper that he paid for the boat from money he made in a lucrative law practice. Yet the IRS, which audited Brooke in 1963,

said that he had not made much money as a lawyer.

"BROOKE DIDN'T make too much," said Ernest C. Nasif, an IRS agent who audited Brooke in 1963 because he failed to report a \$12,000 legal fee. "He spent so much time on politics that he didn't have much time to spend on anything else."

The ferry venture was a disaster because the boat constantly needed repairs. The venture cost Brooke and Cohen \$40,000, which raises the question of how Brooke could receive returns on that investment.

(Indicate page, name of newspaper, city and state.)

LOWELL SUN
LOWELL, MASS.
p4

Date: 10/7/78
Edition:

Title: U.S. SENATOR
EDWARD W. BROOKE

Character: 194-35
or
Classification:
Submitting Office:

194-35-27
SEARCHED INDEXED
SERIALIZED FILED

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b7c

FBI/DOJ

(Mount Clipping in Space Below)

Brooke probe won't end before election

Herald/American

Washington Bureau

WASHINGTON — The Senate Ethics Committee announced yesterday that it will be unable to complete its investigation of Sen. Edward W. Brooke's finances by Election Day because it still hasn't received essential information.

An aide said the panel is waiting for financial records that Brooke and his lawyer, Charles Morin, had contended were beyond the scope of the investigation.

Sen. Adlai E. Stevenson 3rd, D-Ill., committee chairman, said the delays are "not entirely the senator's fault. It's also bank records" that have been slow in coming.

Since June the committee has been investigating questions about Brooke's finances, including his failure to list in his Senate financial disclosure statement \$38,000 in payments from Norman Cohen, a Toronto insurance executive.

Senate disclosure rules require information on all personal loans of more than \$2,500.

The payments had been termed "loans" in Brooke's personal records, but Brooke yesterday attributed that to "mistakes in reporting" by his clerical staff. He said the funds were repayments from joint investments he had made with Cohen several years earlier.

The joint investments included a ferry boat, stocks and other purchases for which Cohen and Brooke have not produced documentation, he said.

According to Sen. Harrison Schmitt, R-N.M., committee vice chairman, Brooke's counsel Morin had disputed the scope of the committee's inquiry twice. But information from Brooke "is flowing into the committee now," Schmitt said.

Barry Levin, Morin's assistant, blamed the current delays on the First National Bank of Boston, which he said has been slow in providing the committee with microfilm copies of Brooke's bank records.

Levin said Brooke has written several letters to the bank, urging it to expedite production of the records for the committee.

By the time the Senate investigation is resolved, however, Brooke either will have survived or succumbed to a tough re-election challenge Nov. 7 from Democratic nominee Paul E. Tsongas, a Lowell congressman.

State action on an investigation into allegedly fraudulent Medicaid payments of \$72,000 to Brooke's late mother-in-law has not been ruled out by Massachusetts Attorney General Francis X. Bellotti.

A spokesman for Bellotti recently said the Medicaid investigation is continuing "in due course," but the spokesman refused to speculate when it would be completed.

John Bottomly, a Holliston attorney representing Brooke, said Brooke and Cohen could not document their joint investments. "But this is most unfair, to ask a man for his records from 1963 or 1964," he said, "and then act morally uptight when he doesn't have them."

Brooke's financial records, according to a Boston Globe report Sunday, indicate that the senator used

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

3

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 10/10/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character: CPO
or 194-35* 65
Classification: BU
Submitting Office: BOSTON

194-35-28

C.C. BUREAU

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| SERIALIZED | FILED |

SEP 10 1978

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Sen. Edward Brooke

part of the \$38,000 from Cohen to purchase his apartment in Washington's exclusive Watergate complex. The paper said three payments from Cohen totaling \$10,500 were deposited in Brooke's checking account in 1970 and a fourth installment of \$27,500 was deposited in 1972.

Caryle Connelly, manager of Brooke's Washington office, said the transactions had been designated as "loans," according to the newspaper report. The four payments were listed as outstanding debts in documents prepared after November 1975 for use in the divorce case of Brooke and his wife, Remigia.

The Senate investigation began when information that came out in the divorce case made parts of Brooke's disclosure statement appear incorrect.

Brooke yesterday said he and Cohen had formed a corporation, International Investors, with a joint investment of \$75,000. "I put up half in the early '60s and gave in additional sums over the years," Brooke said. "I put in additional funds for the repairs of the boat and investments in other stocks."

According to an affidavit from Cohen, Bottomly said Brooke's initial investment was money made from the sale of stock he had bought before but could not manage alone anymore. "He didn't have the time, so he turned it over to a friend," said Bottomly, referring to Cohen's role.

A portion of the funds — Bottomly would not say how much — was used to purchase an old Staten Island ferry boat, which was used briefly for passenger service between Puerto Rico and St. Thomas, Virgin Islands. Brooke and Cohen also own property on the island of St. Martin in another joint venture, called Rem-Win Inc.

The ferry was losing money, Bottomly said, and was put up for sale. "Brooke and his partner lost \$40,000," Bottomly said, "but over a period of eight years, Cohen made back the loss with other investments."

According to Brooke's press spokesman, Robert Waite, the senator's \$37,500 investment did not go directly for the boat.

"It went to Cohen, who used his judgment about how it should be invested," Waite said. "Cohen would sometimes call Brooke and say, 'Do you want to invest in this stock or that stock?' Brooke would just tell him, 'Invest in whatever you see fit.'"

(Mount Clipping in Space Below)

Brooke probe delay fought

By ED CORSETTI
and HAROLD BANKS

Staff Writers

Sen. Edward W. Brooke's ex-wife is "subject to an investigation" by the state attorney general's office into the handling of her late mother's estate, her counsel said yesterday.

"The attorney general's criminal division can secure indictments," attorney Paul Perocchi told Middlesex County Probate Judge Lawrence T. Perera. "We want to protect our client."

For that reason, Perocchi argued, the senator should be directed by the court to give a deposition as quickly as possible on his involvement in the estate of Mrs. Teresa Ferrari-Scacco.

The hearing before Perera was on a motion by Brooke's counsel, Robert F. McGrath, to postpone the taking of a deposition until after the Nov. 7 election.

The immediate issue is the disposition of a \$30,000 check deposited by Brooke with the court as the remainder of Mrs. Ferrari-Scacco's estate.

Parties of interest in the disposition are Brooke's ex-wife, Remigia of Newton Center; her sister, Mrs. Emma Jones of Tacoma, Wash.; her brother, Joseph Ferrari-Scacco of Austin Street, West Newton, and the state Public Welfare Department.

Mrs. Jones and Ferrari-Scacco were represented at the hearing by special Assistant Attorney General John S. Bottomly, who was named administrator of the \$30,000 by Perera.

The Public Welfare Department's interest involves \$72,000 that Mrs. Ferrari-Scacco allegedly received fraudulently in Medicaid benefits while she was being treated for injuries suffered in a highway accident.

The \$30,000 represents what was left of the \$100,000 settlement Brooke negotiated for her injuries.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

4

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 10/13/78
Edition: MORNING

Title: SEN. EDWARD
BROOKE

Character:
or CPO

Classification: 194-35*

Submitting Office: BOSTON
BU

194-35-29

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INDEXED
FILED
BUREAU

OCT 13 1978

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b7C

A few hours after the hearing the judge issued an order giving Mrs. Brooke, her brother and sister, and Public Welfare Commissioner Alexander E. Sharp 20 days to file their proposals for disposition of the money.

Thereafter, the judge said, counsel for Brooke and Mrs. Brooke should try to agree on a date for the taking of the deposition. If they fail the judge said, he will set the date.

None of the principals in the case was present at the hearing.

Brooke's counsel argued:

"The Senate will terminate probably Saturday and between that day and election day Senator Brooke is strongly committed to campaigning. I can see no harm to anyone involved in the case if the deposition is put over until after election. The senator has no objection to the deposition being taken but requests a month's continuance."

Mrs. Brooke's counsel countered:

"The senator's allegation is he is 'too busy' to attend the taking of depositions. As a senator he is not entitled to special privileges. The deposition should go forward. We are willing to take it any time, any place convenient to the senator's schedule — evenings, Saturday, Sunday, at his convenience.

"But is it essential that the deposition be taken now. We have good reason for taking it."

Apparently impartial, the special prosecutor said only:

"The attorney general's office is not initiating any probe but reviewing what has taken place. It is an ongoing administrative process."

"This man," Brooke's counsel said of the senator, "is in fight for his political life, and that is the only reason we are seeking a month's continuance."

Still before the same judge are cross-complaints involving the terms of the Brooke divorce settlement.

(Mount Clipping in Space Below)

Tsongas contribution may be questionable

FROM THE SUN'S WIRE SERVICES

BOSTON — (Sun) Edward W. Brooke's Democratic opponent, U.S. Rep. Paul Tsongas, may have received a questionable \$5,000 campaign contribution, a Boston newspaper reported Saturday.

Spokesmen for the Tsongas camp said they had been assured by the counsel for the Democratic Senatorial Campaign Committee that the contribution in question was legal and added that if the Federal Election Commission ruled the contribution improper it would be returned.

A spokesman for Brooke, meanwhile, said the Massachusetts Republican has returned an unsolicited \$3,000 campaign contribution to Tony Grosso of Pittsburgh after learning Grosso had been convicted of federal charges connected with organized crime.

The spokesman said the senator does not know Gros-

so, who was convicted in 1973 for federal income tax evasion in connection with a Pittsburgh numbers racket and subsequently received a 10-year sentence.

"The man doesn't know the senator, has never talked to the senator and the senator doesn't know him," Edward Pinto said Friday.

The newspaper, quoting Republican Party sources in Boston and Washington, said Tsongas received a \$5,000 donation eight weeks ago from the Committee to Re-elect John Zamparelli, the register of deeds of Middlesex County.

The newspaper said the Zamparelli contribution to Tsongas appeared to be illegal because the committee is not registered with the Federal Elections Commission in Washington, which stipulates that the most a local committee can donate is \$1,000 before it must be registered federally.

(Indicate page, name of newspaper, city and state.)

p. 45

LOWELL SUN
LOWELL, MASS.

Date:

10/22/78

Edition:

SUNDAY EDITION

Title:

U.S. SENATOR
EDWARD W. BROOKE

Character:

or

194-35-30

Classification:

Submitting Office: BS

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 25 1978 | |

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(Mount Clipping in Space Below)

Racketeer contributed \$3,000 to Sen. Brooke

PITTSBURGH (UPI) — Anthony M. "Tony" Grosso has come to the aid of another embattled Republican.

The paroled Pittsburgh numbers boss, who in August reportedly engineered a series of campaign "dirty tricks" intended to help GOP gubernatorial nominee Richard Thornburgh, has contributed \$3,000 to Sen. Edward Brooke, R-Mass.

According to records filed with the Federal Election Commission, the money was sent in three checks of \$1,000 each to the Brooke Committee on Aug. 16. Two of the checks were signed by Grosso and the third by his wife, Angela.

Thornburgh, who as U.S. Attorney secured Grosso's conviction, quickly denied any connection with Grosso. Brooke was equally fast to deny any link.

A spokesman for the Massachusetts senator said he only learned Thursday of Grosso's conviction as operator of a \$30 million numbers ring and his admitted status as one of the state's leading bribers of public officials.

"The man doesn't know the senator, has never talked to the senator, and the senator does not know him," spokesman Ed Pinto said. "He has served his time. He has done nothing illegal as far as the federal election code is concerned."

(Indicate page, name of newspaper, city and state.)

FRONT PAGE

LOWELL SUN
LOWELL, MASS.

Date:

10/20/78

Edition:

SUBURBAN WEST EDITION

Title: U.S. SENATOR
EDWARD W. BROOKE

Character:

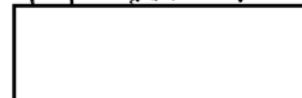
or

Classification:

Submitting Office:

BS

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 25 1978 | |



1/DOJ

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(Mount Clipping in Space Below)

Brooke shuns cash from crime figure

An aide of US Sen. Edward W. Brooke today said the senator intends to return a \$3000 contribution to a Pittsburgh donor convicted on federal charges connected with organized crime.

Atty. John Bottomly, counsel for Brooke, said the money, donated in August, would be returned to Tony Grosso, a man whom federal authorities have called "the leading western Pennsylvania racketeer."

Brooke, according to another aide, said he only learned yesterday of Grosso's conviction as the operator of a \$30-million numbers ring and his admitted status as one of the state's leading bribers of public officials.

"The man doesn't know the senator, has never talked to the senator and the senator doesn't know him," said Ed Pinto, a spokesman for Brooke.

According to records at the Federal Election Commission, Grosso contributed two \$1000 checks and his wife, Angela, contributed \$1000 more to the Brooke campaign.

Grosso, 64, was convicted in 1973 of federal income tax evasion in connection with the numbers racket in Pittsburgh and received a 10-year sentence.

Brooke yesterday said on the basis of these facts he would return the contributions.

Grosso this year embarrassed Pennsylvania GOP gubernatorial candidate Richard Thornburgh by endorsing him, calling the candidate "an honest, trustworthy and sincere public servant" despite the fact that it was Thornburgh who sent Grosso to jail when Thornburgh was the US attorney in 1973.

Grosso is also believed responsible for a series of verbal attacks on Thornburgh's Democratic opponent, former Pittsburgh Mayor Peter Flaherty.

The attacks consisted of campaign literature referring to Flaherty as a "nitwit" and a series of banners flown over a Pittsburgh Steelers game that proclaimed "a nitwit ruined Pittsburgh and 'Thornburgh for governor.'"

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.

12

Christian Science
Monitor, Boston, Mass.

Date: 10/20/78
Edition: EVENING

Title: SEN. EDWARD W.
BROOKE

Character:
or CPO

Classification: 194-35* BS

Submitting Office: BOSTON—
BU

194-35-32
C C BUREAU

OCT 23 1978

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b7C

FBI/DOJ

(Mount Clipping in Space Below)

Brooke, prober in bitter clash

By ROBERT M. POOLE

Herald American
Washington Bureau

WASHINGTON — In a stormy six-hour meeting before the Senate Ethics Committee yesterday, Richard J. Wertheimer detailed his charge that Sen. Edward W. Brooke frustrated and misled a Senate probe of Brooke's financial affairs.

Wertheimer, who resigned as the panel's special counsel Oct. 11, said Brooke or his lawyers changed documents turned over to the panel so they would conform to Brooke's explanations of various financial deals.

In a 54-page statement detailing his allegations, Wertheimer also said Brooke delayed his investigation by withholding documents entirely and by stalling the committee's requests for others.

In response to a question from the committee chairman, however, Wertheimer said there was nothing to indicate that Brooke was personally involved in altering documents or delaying the investigation.

Brooke, looking flustered and surprised, leaped to his feet in protest when Wertheimer produced the bulky statement outlining the allegations.

"I just can't believe this is happening in this country, much less in this committee," Brooke said. He denied all the allegations.

One of Brooke's lawyers, Charles H. Morin, said Wertheimer's statement was a "highly accusatory document. There's not one shred of evidence that Sen. Brooke's representatives or staff deliberately altered documents with intent to deceive this committee or that we've engaged in delay."

At another point, after Wertheimer's lengthy testimony, Brooke complained that he was being treated unfairly. "I would rather be before a grand jury or a court of justice!" he shouted. "My rights would be better protected."

Sen. Adlai E. Stevenson 3rd, D-Ill., the panel's chairman, reminded Brooke several times that Brooke had requested the public meeting with Wertheimer and the committee.

"You, sir, requested a public

Continued on page six

Continued from page one

meeting," Stevenson told Brooke. "We felt that you, sir, were entitled to the meeting you requested."

Because Brooke seemed unprepared to answer Wertheimer's charges yesterday, Stevenson said the panel will meet again today. He invited Brooke to supply the committee with a brief answering Wertheimer's statement.

In his testimony yesterday, Wertheimer said Brooke's lawyers, who were present for the meeting, furnished the panel with three separate documents from check books and three from ledgers that had been altered from their original form.

In each case, Wertheimer said, the alterations "would appear to raise serious questions" under federal laws that prohibit furnishing congressional committees with information that had been tampered with.

Among the documents altered, according to Wertheimer, were:

• Brooke's check deposit slips and ledger entries on a \$27,500 loan or investment from 1972. His original

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

1

Boston Globe
Boston, Mass.

Christian Science
Monitor, Boston, Mass.

Date: 10/25/78
Edition: MORNING

Title: SEN. EDWARD W.
BROOKE

Character:
or CPO

Classification: 194-35* BS

Submitting Office: BOSTON

BU

194-35-33

CC BUREAU

SERIALIZED FILED

OCT 25 1978

b6
b7C
DOJ

nal deposit slip, which Wertheimer obtained from Brooke's divorce proceeding, lists the sum as a loan from the Bank of Montreal. But Brooke failed to list the \$27,500 as a loan on his Senate financial disclosure report, as required. In September, when Brooke's lawyers gave the committee Brooke's bank records, the original entry had been changed from a \$27,500 loan to a \$27,500 return on an investment. Investment returns aren't required to be listed on Senate financial disclosure forms. Brooke said we made the investment with Norman Cohen, a friend.

Although Brooke has said he called the discrepancy to the panel's attention, Wertheimer disputed that claim yesterday:

"This alteration was not called to our attention at the time the check records were produced," Wertheimer said. "Only after my colleagues and I had noticed the alteration, had pointed it out specifically

to Sen. Brooke's counsel and sought an explanation, did the senator's representatives acknowledge the alteration, and purport to explain it."

Wertheimer said similar alterations were made on one of Brooke's ledger sheets describing the \$27,500 transaction.

© Brooke's check stubs and ledger entries describing a \$4,187.50 payment to Hornblower, Weeks, Hamphill and Noyes in March of 1972. The original said the investment was for purchase of 1,000 "shareholders capital as trustee for Teresa Ferrari-Scacco settlement." Mrs. Ferrari-Scacco was Brooke's late mother-in-law, who named Brooke to handle her financial affairs.

The 1972 purchase, Wertheimer said, would conflict with Brooke's own sworn statement in his divorce. In that statement, he said he made only one investment from the settlement Mrs. Ferrari-Scacco received as the result of an automobile accident. Brooke said he'd purchased only Raytheon stock with money from the settlement.

Wertheimer said yesterday that the original document was apparently changed to conceal Brooke's reference to his role as trustee. On the documents Brooke supplied the committee "this copy of the stub has been obliterated to conceal the words 'As Trustee for Teresa Ferrari-Scacco settlement,'" Wertheimer said.

© One of Brooke's check deposit slips from 1973 referred in its origi-

nal form to a \$5,000 deposit from an "Amos Loan." however, Wertheimer said, any reference to that loan was "completely obliterated" on the documents Brooke supplied the committee.

"Under the Senate financial disclosure rules in effect in 1973," Wertheimer said, "a \$5,000 loan should have been disclosed. No such loan, in fact, was disclosed in Sen. Brooke's report for that year. The obliteration of these check stubs would effectively conceal the fact that the \$5,000 deposit represented the proceeds of a loan."

On another issue, Wertheimer attempted to show that Brooke had in his possession — and withheld from the panel — documents that would conflict with Brooke's public statements about other financial matters, including:

© Letters describing an alleged \$49,000 loan from A. Raymond Tye to Brooke. In his divorce, Brooke said he received such a loan from Tye, but Brooke later said this was a "misstatement." Had it been a loan, Brooke would have been required to list it on his Senate disclosure statement, but he never did. The letters, exchanged by lawyers for Brooke and his wife in his divorce case, might also contain information about Brooke's \$27,500 investment or loan with Norman Cohen.

© Letters describing Medicaid payments received by Mrs. Ferrari-Scacco in 1966 and 1967. The letters, copies of which were sent to Brooke

in 1967 and 1971, made it clear that Brooke's mother-in-law was on welfare as early as 1966, Wertheimer said. Brooke also referred to such welfare payments in a letter to his wife in March of 1972.

This conflicts with Brooke's own assertion, made under oath this summer, that he didn't know about his mother-in-law receiving such Medicaid or public welfare payments until 1978.

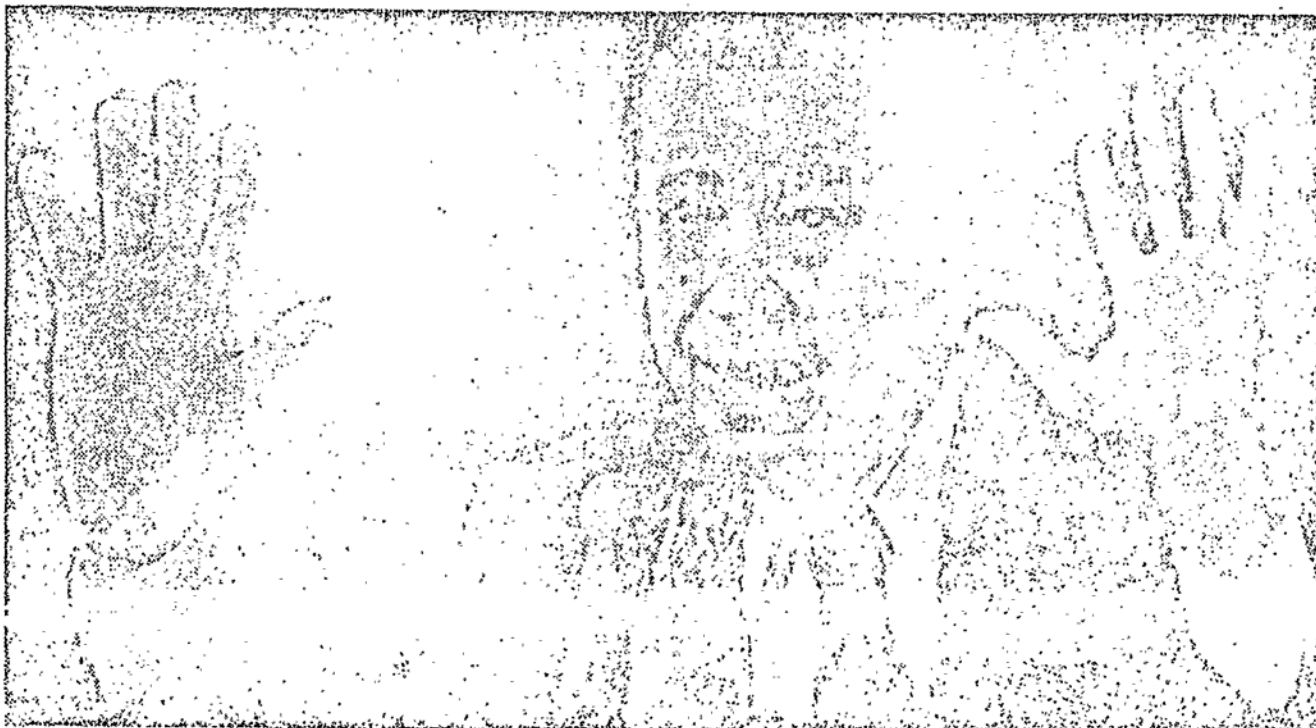
On another issue, Wertheimer also challenged Brooke's assertion that he had attempted to comply quickly with the panel's request for financial records.

For instance, Wertheimer said, Brooke's Washington lawyer, Morin, said on Aug. 16 that he would help get bank records for the committee from the First National Bank of Boston.

But Wertheimer said he called the bank on Sept. 6, only to learn that one of Brooke's aides had told a bank officer "to do nothing . . . with respect to the production of documents until the bank received further instructions from . . . Brooke's office."

Brooke's lawyers said the delay was caused by a dispute between Wertheimer and Brooke over who would pay for such documents.

But Wertheimer said the delay was intentional. "The checking account records in Sen. Brooke's possession were delivered to the committee on Sept. 26, 27 and 28, more than three months after they were initially requested."



Sen. Edward Brooke denies any attempt was made to thwart probe of his financial affairs.

UPI Photo

(Mount Clipping in Space Below)

Brooke versus Wertheimer at Senate ethics hearing

By Stephen Wermiel
Globe Washington Bureau

WASHINGTON — Sen. Edward W. Brooke and the attorney who until 14 days ago investigated his finances confronted each other yesterday in a sometimes tedious, sometimes tense Senate Ethics Committee hearing that resolved nothing.

Tempers flared several times during more than six hours of hearings, scheduled to resume this morning, as former Ethics Committee special counsel Richard J. Wertheimer elaborately detailed for the first time charges contained in a letter Oct. 11 when he resigned. He said then that Brooke's attorneys altered and withheld documents and delayed the investigation.

Highly upset by the conduct of the hearing, Brooke — who was surprised by a 54-page statement released by Wertheimer — pounded the table before him and exclaimed:

"The law says give everybody an opportunity to defend themselves, not after the fact, before the fact. I'd rather be before a grand jury. I'd rather be before a court of justice.

"My rights would be better protected. I have no rights here under this system where a man can stand up and say something like this or put out a press release."

The hearing was a procedural nightmare that twice saw four of the six committee members who were present withdraw into executive session to decide what to do next. It left Brooke and his attorneys denying allegations and demanding a decision by the committee to save Brooke's political career, and as the session was drawing to a close the chairman, Sen. Adlai Stevenson 3d (D-Ill.) threatened to oust one of Brooke's lawyers.

Wertheimer, cool and unemotional throughout the day, outlined in detail a litany of what he called interference with the investigation. He talked of previously undisclosed meeting with the Ethics Committee on Oct. 7 to complain of withheld and altered documents that led up to his resignation Oct. 11, which was not made public until Oct. 13.

(Indicate page, name of newspaper, city and state.)
Boston Herald
Boston, Mass.

Boston Globe
Boston, Mass.

1

Christian Science
Monitor, Boston, Mass.

Date: 10/25/78
Edition: MORNING

Title: SEN, EDWARD
W. BROOKE

Character:
or CPO

Classification: 194-35* BS

Submitting Office: BOSTON

BU

194-35-34
C.C. BUREAU

OCT 25 1978

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b7C

FOI/DOJ

An attorney in the Washington firm of Arnold and Porter, Wertheimer accused Brooke's lawyers — Charles H. Morin and Barry W. Levine of Washington and John H. Bottomly of Millis, Mass. — of altering entries in Brooke's check stubs and financial ledger to make them "consistent with the senator's current explanations of the facts and concealing evidence to the contrary."

In response to a question from Stevenson, Wertheimer said his charges do not apply to Brooke but to his attorneys.

But Brooke, who opened the hearing with a 30-minute statement and spoke several times throughout the day, said at one point, "I will not hide behind my counsel. I believe in and have faith and confidence in them, and I do not believe that at any time has my counsel in my behalf attempted to delay, impede, alter, or as (Wertheimer) says obliterate any document."

The unusual hearing, after Congress had adjourned for the year, attracted only a handful of spectators, but it drew a large contingent of reporters and almost a dozen television cameras to a cavernous room in the Everett Dirksen Senate Office Building.

At day's end, another session this morning seemed the only way of extracting the year-old ethics committee from its procedural morass. Stevenson invited Brooke's

BROOKE, Page 2

*BROOKE

Continued from Page 1

attorneys to submit a detailed statement of their position.

Sen. Robert Morgan (D-N.C.), already quoted a week ago to the effect that disputes over the production of documents had been resolved, said yesterday, "I do not believe that Sen. Brooke has delayed or hindered the inquiry in any way. I do think there has been a very combative situation between counsels... Counsel on both sides (Morin and Wertheimer) have been trying to assert legitimate rights. I don't want to call this a tempest in a teapot because that would minimize it too much."

The probe was launched June 8 at Brooke's request in the wake of articles by The Globe Spotlight Team that Brooke misreported a \$49,000 loan on his Senate financial disclosure and in his divorce proceeding. Subsequent reports have raised other questions about his reporting of his finances to the Senate under law.

In the hours after Wertheimer's resignation and charge of interference became public Oct. 13, Brooke took to the Senate floor to demand a public meeting of the committee and a showdown with Wertheimer whom he has never met and was not introduced to yesterday.

Brooke and his attorneys came to yesterday's hearing prepared to rebut specific allegations about alterations and delayed documents outlined last Tuesday for then by a member of the committee's staff in a closed-door meeting with Morgan. After that meeting Morgan said he was satisfied with explanations. But Stevenson and Sen. Harrison Schmitt (R-N.M.), vice-chairman, say Morgan was speaking only for himself.

After giving an explanation yesterday morning of the disputed documents, Brooke became outraged when Wertheimer came forward to speak with the 54-page statement, referring briefly to the overall issues in the investigation and then setting forth in detail the more immediate allegations of alterations and delay.

Morin leaped to his feet and called the session a "farce", and an obviously pained Brooke said, "I just can't believe this. I can't believe an intelligent man would behave like this."

Wertheimer's monotonal recitation outlined summer long efforts to obtain documents and materials. He said the investigative staff was not informed of alterations in documents until after they had spotted them.

"I draw a distinction between turning over unaltered documents which contain false information with an explanation," Wertheimer said under questioning from Sen. Charles McC. Mathias (R-Md.); "and turning over altered documents without notice to those requesting them."

After a luncheon recess, Brooke and his lawyers took center stage for another 2½ hours, proffering a more detailed rebuttal hastily prepared during the break.

Brooke contended that Wertheimer had made elaborate allegations (interfering with a Senate committee is a felony punishable by 1-5 years in prison and a \$5000 fine) and given Brooke a chance to reply only after the fact. Wertheimer's statement "should never have been released to the public," he said.

Stevenson, becoming angered and defensive of the probe in one of several such exchanges throughout the day, reminded Brooke sternly that the Massachusetts Republican requested the open hearing. "We're not going to sit on this statement until after the election," the usually reserved Stevenson said.

Brooke erupted at that point, as he did several times later, saying, "I'm not asking for special favors. I'm saying act on this matter. He made certain charges and no evidence has been taken. If I'm not re-elected to the Senate, I still will be before you. I have my integrity as a man . . . My career is on the line. In two weeks my career goes before the people of Massachusetts."

Brooke then turned the rebuttal over to Morin and Bottomly, Morin charging Wertheimer with "misstatements and untruths" and Bottomly saying the "common thread here is that there was no attempt at concealment of alterations or of anything from the committee." They said they had complied with all requests.

Morin tried to provoke the committee into some sort of statement at the end of the day clearing Brooke of any allegations; but Stevenson, who earlier had elicited the response from Wertheimer that Brooke was not being accused, became irritated and said, "This committee has made no conclusions whatsoever."

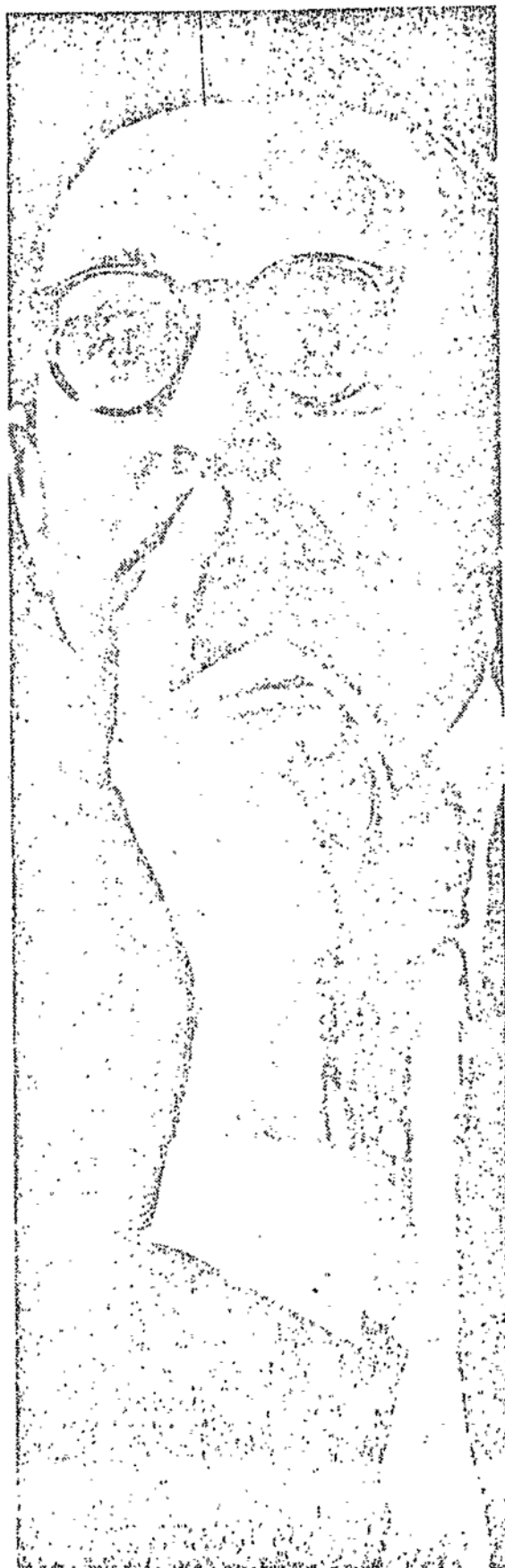
Stevenson declined, however, a request from The Globe to say whether he stands by his defense of Wertheimer on Oct. 13.

Both Stevenson and Schmitt said the committee could make no decision on the spot. Stevenson told Brooke, "You are entitled to a judgment as soon as possible."

Douglas McCullough, the committee staff member now assigned to the Brooke matter, said in a separate interview that requested all documents have been now provided to the committee.



Sen. Edward W. Brooke testifies at yesterday's Senate Ethics Committee hearing into his financial affairs. Hearing was held in Senate office building.



Richard J. Wertheimer, former special counsel for Senate Ethics Committee, listens to testimony at yesterday's hearing. (Globe photos by Stan Grossfeld)



Edward W. Brooke

Question: Can a senator "make it" with a \$57,000 salary?

Brooke: I think a senator can make it on \$57,000. \$57,000 is not what it used to be when you consider inflation. We have to maintain two homes, one in our home state and one in Washington. Contrary to popular belief, we don't have an expense account. We only have expenses paid when we travel out of the country on official business. We get travel money from Europe back to your home state, but we don't get money for hotel or food. You can live on \$57,000. People live on much less than that.

Question: Have you had trouble living on \$57,000?

Brooke: I had two daughters in college at the same time. Even the so-called homes I purchased, two of those were purchased even before I got into public office. The third one in Washington is an apartment-condominium and the fourth one in St. Martin's I purchased more as an investment. I had to borrow the money.

Question: So you do have trouble living on \$57,000?

Brooke: Well, I have to pay alimony of \$1,500 a month. I still have taxes to pay in accordance with the agreement reached in court. I have already re-mortgaged my property on Martha's Vineyard so I could pay off my wife's counsel's fees and the mortgage on the new home.

LOWELL SUN
— LOWELL, MASS.
10/31/78
p. 32

Date: 10/31/78
Edition:

Title: U.S. SENATOR
EDWARD W. BROOKE

Character:

or

Classification: 194-35
Submitting Office:

194-35-37

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 2 1978 | |
| [Signature] | |

FBI/DOJ

EXCERPT FROM LOWELL SUN INTERVIEW OF
U.S. SENATOR EDWARD W. BROOKE

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 11/14/78

TO: SAC, BOSTON (194-35)

FROM: SAC, WFO (194-28) (RUC)

UNSUB: ☐ ✓

HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (D)
(OO:BS)

Re Boston airtel to WFO dated 10/2/78.

On 10/21/78 and 10/28/78, Agent ☐ U.S.
Customs, Washington, D. C., was contacted and advised that a
thorough search of all records regarding captioned subject
failed to disclose any information for subject ☐

☐ He noted that records
were also checked at Boston and New York which were also
negative and failed to provide any additional information.

2- Boston
1- WFO

GRD:so
(3)

194-35-38

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 16 1978 | |
| FBI - BOSTON | |

☐

Approved: NFS/720 Transmitted _____ (Number) _____ (Time) Per _____

FBI/DOJ

b6
b7Cb6
b7Cb6
b7C

x AIRTEL

12/7/78

TO: DIRECTOR, FBI
(ATTN: WHITE COLLAR CRIME UNIT)

FROM: SAC, BOSTON (194-35) (P)

SUBJECT: U.S. SENATOR EDWARD W. BROOKE,
COMMONWEALTH OF MASSACHUSETTS
HOBBES ACT-CORRUPTION OF PUBLIC OFFICIALS (D)
(OO: BOSTON)

Re Boston teletype to Bureau, 10/26/78.

Enclosed for the Bureau are six copies of an
LHM for dissemination to [redacted]

b6
b7C
b7D

Referenced Boston teletype, 10/26/78, sets forth
pertinent background information regarding captioned
investigation.

A search of the records of the U.S. Customs
Service, Washington, D.C., regarding [redacted] failed
to disclose any record of a previous investigation of [redacted]

b6
b7C

Results of investigation to date have been discussed
with AUSA [redacted] District of Massachusetts,
Boston, Massachusetts. AUSA [redacted] has requested
pertinent background information regarding [redacted]
be obtained through the [redacted]

b6
b7C
b7D

2-Bureau (Enc. 6)
2-Boston
JPO/dab
(4)

b6
b7C

39

BS 194-35

For information of the Bureau, Senator BROOKE was defeated during the November, 1978 general election in attempt to win re-election to a third Senate term, and will be leaving public office in January, 1979.

REQUEST OF THE BUREAU

The Bureau is requested to forward the enclosed LHM to Legat,

b6
b7C

Boston, Massachusetts.

December 7, 1978

UNITED STATES SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS

The Boston, Massachusetts office of the Federal Bureau of Investigation (FBI) has received information from a reliable source indicating, during 1973 or 1974 United States (U.S.) Senator Edward W. Brooke, Commonwealth of Massachusetts, [REDACTED]

b6
b7C
b7D

Investigation at Boston, Massachusetts has determined [REDACTED]

b6
b7C

[REDACTED] Senator Brooke. Senator Brooke [REDACTED] involved during 1964-1968 in New Bedford Bay Lines, Incorporated, a corporation which operated the ferryboat "St. Thomas" between Fajardo, Puerto Rico and St. Thomas, Virgin Islands. The ferryboat was subsequently determined to have been an unsuccessful financial venture as the boat was frequently inoperative and under repair.

The recent divorce of Senator and Mrs. Brooke received considerable publicity and, as a result of news coverage, Senator Brooke's financial affairs have been publicized. On [REDACTED] news articles contained details of [REDACTED]

b6
b7C

[REDACTED] According to a news article, [REDACTED]

[REDACTED] however,

Senator Brooke later indicated [REDACTED]

6-Bureau
2-Boston 194-35)
JPO/dmb
(8) *dmb*

UNITED STATES SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS

[redacted]
[redacted] News articles additionally indicated the ferryboat was a financial disaster because the boat constantly needed repairs and eventually cost Senator Brooke [redacted] \$40,000, raising the question of how Senator Brooke could have received returns on that investment.

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b7C

The extent of the current association, personal and/or business, of Senator Brooke [redacted] is unknown to the Boston, Massachusetts office of the FBI. It is believed Senator Brooke [redacted] involved in operations of Ren-Win, Inc., a corporation operating out of St. Martin, West Indies. [redacted] is reportedly involved in operation of [redacted] (phonetically spelled), a [redacted]. News reports have indicated [redacted]

[redacted] Investigation at Boston, Massachusetts has determined that [redacted] has previously resided or had business offices at [redacted]
[redacted]

b6
b7C

A search of the records of the U.S. Customs Service, Washington, D.C. regarding [redacted] failed to disclose any record of a previous investigation of [redacted] with regards to [redacted]

LEADS

Will obtain the following information relating to [REDACTED]

b6
b7C
b7D

1. Descriptive information including full name and date of birth.
2. Personal background information including residence, employment and involvement in businesses operating [REDACTED]
3. Details of any previous investigation by [REDACTED]
4. Knowledge of [REDACTED] alleged involvement in connection with [REDACTED]
[REDACTED]
5. Known connections between [REDACTED] and high ranking U.S. political officials, including U.S. Senator Brooke.

memorandum

DATE: 12/4/78

REPLY TO
ATTN OF: SA (A) [REDACTED]b6
b7C

SUBJECT: U.S. SENATOR EDWARD W. BROOKE ✓
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
XX: RICO
(OO: BOSTON)

TO: SAC, BOSTON (194-35) (P)

On 11/22/78 facts in this investigation, as developed to date, were discussed with AUSA [REDACTED] District of Massachusetts, Boston, Massachusetts.

b6
b7C

AUSA [REDACTED] advised prior to rendering a prosecutive decision in this matter he desires to evaluate background information regarding [REDACTED] an associate of Senator BROOKE. Accordingly, AUSA [REDACTED] requested an attempt be made to obtain background information regarding [REDACTED] from the [REDACTED]

b6
b7C
b7DLEADBOSTONAT BOSTON, MASSACHUSETTS:

Will prepare an LHM and submit to Legat [REDACTED] through FBIHQ in an attempt to obtain background information regarding [REDACTED]

b6
b7C

UPO:rem
(1)
rem

194-35-40

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FBI - BOSTON | |

MCU



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

(Mount Clipping in Space Below)

Full ethics probe of Brooke 'unlikely'

By PETER SLEEPER
Sun Washington Bureau

WASHINGTON — Senate Ethics Committee Chairman Adlai E. Stevenson indicated yesterday that it was "unlikely" the panel would vote to proceed with a full probe and trial of Sen. Edward W. Brooke.

Noting that the third and final stage of the investigation would take place during the next Congress, Stevenson cited the "futility" of putting a person on trial who was not a member of the Senate. A committee vote on whether to proceed is not expected until mid-January.

"There would be more or less no point to be served since Brooke would not be bound by Senate rules," Stevenson said through a committee spokeswoman. "Brooke won't be a member of the Senate. He won't be bound by Senate rules. They would be nothing the Senate could do to him."

Spokesman Lynne Murphy, noted, however that "any indication of violations or crimes

would be sent over to the Justice Department" for possible prosecution.

Following a closed-door meeting of the committee Stevenson was asked what impact the panel's controversial investigation might have played in Brooke's defeat Nov. 7 by Rep. Paul Tsongas, D-Lowell. According to Murphy, Stevenson said, "How can we possibly say? We don't have any idea."

SINCE JUNE the committee has been looking into Brooke's financial affairs after the Massachusetts Republican admitted making a "misstatement" about the source and amount of a \$49,000 loan from a long-time friend. Although the committee work was supposed to be completed long before the September primary, it was not finished even before the November general election.

In October the committee's chief investigator, Richard Wertheimer, resigned in protest. He charged that Brooke's lawyers and representatives had purposely delayed the investigation and altered key financial records.

A fiery public hearing was held two weeks before the election, with Brooke asserting his innocents and denouncing Wertheimer's tactics, intelligence and professionalism.

THE INVESTIGATION was then taken over by Douglas McCullough, a staff attorney for the Ethics Committee. Murphy said McCullough's confidential report to the committee is about finished, but would not be given to the committee until "about the first of the year."

The report will was originally scheduled to be discussed by the panel Saturday. However, because various members of the six-person committee could not attend the meeting, the session was moved up to yesterday, when the report was not completed.

A committee vote is not scheduled until the second week of January, one week before the 96th Congress convenes.

Murphy said the report would not be made public but that the committee would probably

issue some other report on what the inquiry found about any possible violations of Senate financial disclosure rules. However, if evidence or information is turned over to the Justice Department for further review, it is not clear if any information would be released by the committee.

MCCULLOUGH'S report will first be turned over to a special subcommittee of the ethics panel, comprised of Sen. Robert Morgan, D-N.C. and Sen. Harrison Schmitt, R-N.M. Both senators were highly critical of Wertheimer's conduct during the investigation, and clearly sympathized with Brooke during the October hearing.

If Brooke's defeat had not entered the committee's consideration, the panel could might have voted to proceed with the final stage of its review, a public trial. Any findings of that trial — exoneration, censure or expulsion — would have had to have been approved by the full Senate.

(Indicate page, name of newspaper, city and state.)

FRONT PAGE
— LOWELL SUN
LOWELL, MASS.

Date: 12/13/78
Edition:

Title: U.S. SENATOR
EDWARD W. BROOKE

Character: 194-35
or

Classification:
Submitting Office:

194-35-41

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |

9A

FBI/DOJ

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b7C

3/6/79

SA [REDACTED]

CATER'S
CATER'S WAREHOUSE, INC.
PLAINS, GEORGIA
BP&E
(OO:WA)

b6
b7C

XX

TO: SAC, BOSTON (66-4144-SUB 23)

Re Bureau teletypes to Boston, 1/19/79
and 2/8/79.

During period 1/22/79-2/14/79, writer
participated in Bureau special re captioned investigation
at Washington, D.C. and Atlanta, Georgia.

Upon return to Boston Division on 2/15/79,
writer became involved in trial preparation and subsequent
trial during period 2/20/79-3/1/79 in investigation
entitled, [REDACTED] Investigator; [REDACTED]

b6
b7C

[REDACTED] Investigator; COMMONWEALTH OF MASS., ABCC,
BOSTON, MASS., HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS
(D), CO:BS.", BSfile 194-44, BUfile 194-243.

1-66-4144-Sub 23

1-58-490

1-183-406

1-194-11

1-194-16

1-194-27

① 194-35 ✓

1-194-39

1-194-44

JPO/cmb

(9)

dmb

194-35 42

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|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 6 1979 | |
| FBI - BOSTON | |
| [Signature] | |

memorandum

DATE: 3/9/79

REPLY TO
ATTN OF:

SA (A) [REDACTED]

b6
b7C

SUBJECT:

U.S. SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
RICO

R92

TO: SAC, BOSTON (194-35) (P)

Re Boston airtel to the Bureau dated 12/8/78
enclosing an LHM setting forth lead at [REDACTED]

b6
b7C

On 3/6/79 the writer was telephonically con-
tacted by [REDACTED]

b6
b7C
b7D

[REDACTED] telephone number [REDACTED] in regards to
request for investigative assistance regarding [REDACTED]
[REDACTED] an associate of Senator BROOKE.

[REDACTED] indicated he is in the
process of preparing a report setting forth the re-
sults of his investigation in this matter and will
forward the report when complete.

b6
b7C
b7D

[REDACTED] added that he was able to
locate an arrest of [REDACTED]
[REDACTED] however, he could find no record
of [REDACTED] alleged involvement in the [REDACTED]
[REDACTED] is currently
[REDACTED] of which [REDACTED]
owns [REDACTED] percent. [REDACTED] indicated BROOKE

b6
b7C
b7D

[REDACTED] indicated his inves-
tigation additionally revealed BROOKE [REDACTED] in
1968, [REDACTED]

[REDACTED] advised the above informa-
tion would be included in the report he is currently
preparing.

b6
b7C
b7D

JPO:rem

(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

b6
b7C

Brooke lied on loan, ethics panel decides

By PETER SLEEPER

Sun. Washington Bureau

WASHINGTON — The Senate Ethics Committee — finally concluding its controversial eight-month investigation of former senator Edward W. Brooke — today found "credible evidence" that Brooke had engaged in improper conduct, but added the violations were "not sufficiently serious to justify severe disciplinary action."

The committee, in issuing its final report this morning, strongly suggested it would not pursue the matter because Brooke "is no longer a member of the Senate." The two-term Massachusetts Republican was defeated last fall by Paul E. Tsongas, a Lowell Democrat.

The committee concluded Brooke gave false testimony under oath in 1977 about the source and amount of a loan from A. Raymond Tye. This false testimony, according to the committee, constituted "improper conduct which reflects unfavorably on the United States."

HOWEVER, on other issues investigated, the committee concluded Brooke did not "personally" know that his now-deceased mother-in-law had improperly received Medicaid benefits, but the committee report said Brooke acted properly when he claimed his daughters as income tax deductions from 1971 to 1975.

The report also found that Brooke made no attempt to conceal his 39 percent ownership in the Rem-Win Corp., a Dutch West Indies real estate firm, which owned 30 acres of valuable undeveloped land.

But the committee's relatively short report, which contains only four pages of discussion of the actual allegations, did conclude that Brooke failed to report to the Senate:

—Ownership in another Caribbean land corporation.

—A \$32,500 loan from a Nova Scotia bank.

—A "joint tenancy" with his mother in her Watergate complex apartment in Washington.

—And an \$8,000 liability resulting from disputed construction work on his Martha's Vineyard home. Brooke stated the work performed by Perini Contractors to install a fireplace was unsatisfactory and thus the bill was in dispute.

The committee also rejected press allegations that the senator "improperly used his position as a United States senator to obtain reduced medical bills on behalf of his mother-in-law."



EDWARD BROOKE
no action taken

THE COMMITTEE also pursued, but apparently was unable to determine, whether or not Canadian businessman Norman Cohen gave Brooke an unreported \$27,500 loan, or whether the money was a return of capital on a venture known as International Investors.

"The true character of this transaction cannot be determined, so no opinion can be expressed as to the accuracy" of Brooke's statement. Brooke, according to the report, claimed the money was a return on an investment but records filed with the Senate showed it was actually a loan from Cohen.

The former senator could not immediately be reached for comment.

The committee report was signed by all six members of the "non-partisan" committee, except Senator Abraham Ribicoff, D-Conn. Ribicoff refused to participate in any part of the sometimes tedious investigation, which was launched last June after Brooke publicly admitted making a "misstatement" about the loan from Tye, a Boston liquor dealer and long-time friend of Brooke.

(Indicate page, name of newspaper, city and state.)

LOWELL SUN
— LOWELL, MASS.
P.3

Date:
Edition:

3/20/79

Title: U.S. SENATOR
EDWARD W. BROOKE

Character: 194-35

or

Classification:

Submitting Office:

194-35-44

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REC-1 1979

Handwritten initials
FBI/DOJ

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(Mount Clipping in Space Below)

But Wertheimer, in his 54-page public statement, documented 1967 and 1971 letters from Ferrari-Scacco's attorneys, showing Brooke's own attorney informed him that Medicaid was paying part of the medical bills. One letter even raised the issue of whether the "welfare aspect of the case might prove to be somewhat embarrassing."

It appears that the information reflected in these documents is at variance with Senator Brooke's present contention that prior to 1978 he did not know about his mother-in-law's receipt of Medicaid or public welfare benefits," Wertheimer told the committee.

Question 2: Was Brooke's share of Rem-Win Corp., a firm chartered in 1969 to purchase 30 acres of land on St. Martin's in the French West Indies, 39 percent of 100 percent?

ACCORDING TO Wertheimer's investigation, prior to 1978, Brooke's Senate financial disclosure report did not list any stock holding in Rem-Win. His 1978 disclosure report that he held 39 percent of Rem-Win, and other statements filed during the



EDWARD BROOKE

senator's bitter divorce say the same thing.

But, again, according to Wertheimer, Brooke told the Commonwealth Bank and Trust Company that he owned 100 percent of the stock and pledged that amount as collateral for a \$125,000 personal loan.

If Wertheimer pointed out, Brooke owned 39 percent, then his 1978 financial disclosure report was accurate, but his earlier financial disclosure reports were inaccurate, as were his financial statements to the Commonwealth Bank.

But if he did own all 100 percent, as he told the bank, then all his previous financial reports to the Senate were inaccurate, also.

Despite these apparent inconsistencies, the committee simply reports that Brooke, in 1974, "disclosed his proportional ownership in Rem-Win. (It) does not appear that he deliberately falsified confidential disclosure reports."

Question 3: Did Brooke receive a \$27,500 loan from Norman Cohen, a Canadian friend and business associate, or was it a return of capital in

a venture known as International Investors?

Wertheimer maintained there was evidence that the money was an unreported loan from Cohen. Brooke maintained it was a business asset.

The committee failed to answer the question, instead saying the "true character" of the money could not be determined. But it did add, whether a loan or profit, it should have been reported. Failing to report the money in either case, said the committee, was "in neglect of his duty as a United States Senator."

The committee addressed other issues, like Brooke's claiming his adult daughters as tax exemptions or his failure to list a "joint tenancy" in his mother's Watergate apartment. But the report also ignored some issues raised by Wertheimer. For instance, did Brooke make proper Senate disclosure of his use of money he received

on behalf of his mother-in-law?

Wertheimer, a partner with the Washington law firm of Arnold and Porter, declined comment on the committee report.

Sen. Paul E. Tsongas, who defeated Brooke last fall, said through his press secretary, "He (Tsongas) has not made any comment on the Ethics Committee in the past and will not comment now."

Indicate page, name of newspaper, city and state.)

282
Lowell Sun
Lowell, Mass.
p.6

Date:
Edition:

3/21/79

Title: U.S. SENATOR
EDWARD W. BROOKE

Character:
or 194-35

Classification:
Submitting Office:

FBI/DOJ

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The Brooke probe

Many fundamental questions remain
about ex-senator's finances

By PETER SLEEPER
Sun Washington Bureau
WASHINGTON — Although the Senate Ethics Committee yesterday issued its final report on former Sen. Edward W. Brooke, many fundamental questions about the Massachusetts Republican's much-questioned financial affairs remain.

Few of the tangled issues were resolved by the committee, and some of its conclusions appear to contradict the early work of the panel's first chief investigator Richard Wertheimer.

The committee, finishing its 10-month investigation, concluded that Brooke failed to report to the Senate all of his assets and liabilities, and that lying under oath — as Brooke admitted — was "improper conduct which reflects unfavorably on the United States Senate."

Because Brooke was no longer a senator and because the violations were not deemed "sufficiently serious," the probe is now history.

But only five pages of the 29-page committee report actually discusses the complicated allegations. Indeed, a comparison with the work of the committee's former chief investigator shows that little light has actually been shed on the very issues that triggered the controversial probe, the probe Brooke now says destroyed his political career.

IN OCTOBER 1977, after five months as the committee's chief counsel, Wertheimer quit in protest. He charged that Brooke's three attorneys were stalling the investigation and had "altered and obliterated" key financial records he had sought.

At a sometimes fiery two-day hearing, Wertheimer in a dramatic and controversial move, made public some of the issue he was pursuing. The

questions he raised at the time — much to the chagrin of Brooke and his attorneys — now seem to indicate the Ethics Committee may have closed the case but got to the bottom of very little.

Question 1: Did Brooke know before 1978 that his now deceased mother-in-law, Mrs. Teresa Ferrari-Scacco, was receiving Medicaid or other public welfare payments?

The committee gently concluded Brooke appeared unaware of these benefits.

"On the basis of the evidence obtained," said the report, "it does not appear that Senator Brooke personally knew his mother-in-law was a recipient of Medicaid assistance."

(Indicate page, name of newspaper, city and state.)

LOWELL SUN
— LOWELL, MASS.
p. 6

Date: 3/21/79
Edition:

Title: U.S. SENATOR
EDWARD W. BROOKE

Character: 194-35
or

Classification:

Submitting Office:

194-35-45

SEARCHED INDEXED
SERIALIZED FILED
MAR 22 1979

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194-35-46

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 12 1979 | |



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TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☒ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
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☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk
☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
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☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
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TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

RE:

U.S. SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT- CORRUPTION OF PUBLIC OFFICIALS
OO: BOSTON (D)

☒ For information Retention ☐ optional For appropriate ☐ action Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

194-35

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| SEARCHED _____ | INDEXED _____ |
| SERIALIZED _____ | FILED _____ |
| APR 12 1979 | |
| FBI - BOSTON | |

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 4/4/79

TO: DIRECTOR, FBI
ATTN: WHITE COLLAR CRIME UNIT

FROM: LEGAT, [] (194-5)(RUC)

RE: U. S. SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS (D)

OO - BOSTON

Re Boston Airtel to Bureau, 12/7/78.

Enclosed for the Bureau and Boston are two copies
each of [] Report dated March 26, 1979, and nine enclosures
thereto.

Please note dissemination restrictions.

4 - BUREAU (Enc. 20)
(1 - Foreign Liaison-direct)
(1 - BOSTON (194-35))

1 - [] (194-5)
MRL/gd
(5)

194-35-47

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 12 1979 | |

[]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Boston, Massachusetts

May 11, 1979

FORMER UNITED STATES SENATOR
EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS

In June, 1978, the Boston Office of the Federal Bureau of Investigation (FBI) received information from a reliable source indicating that during 1973 or 1974 United States (U.S.) Senator Edward W. Brooke, Commonwealth of Massachusetts, [REDACTED]

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Investigation at Boston, Massachusetts, determined [REDACTED] is a [REDACTED] Brooke. Brooke [REDACTED] involved during 1964 - 1966 in New Bedford Bay Lines, Inc., a corporation which operated the ferry boat "St. Thomas," which operated between Pajardo, Puerto Rico, and St. Thomas, Virgin Islands. The ferry boat was subsequently determined to have been an unsuccessful financial venture as the boat was frequently inoperative and under repair.

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The 1978 divorce of Senator and Mrs. Brooke received considerable publicity and, as a result of news coverage, Brooke's financial affairs were publicized.

4-Bureau
(194-325)
①-Boston
(194-35) (C)
JPO:rem
(5) *rem*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

104-35-48

me

FORMER UNITED STATES SENATOR
EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS

On [redacted] news articles contained details of [redacted]

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[redacted] According to a news article, [redacted]

[redacted] However,

Brooke later indicated the [redacted]

[redacted] News articles additionally indicated the ferry boat was a financial disaster because the boat constantly needed repairs and eventually cost Brooke [redacted] \$40,000 raising the question of how Brooke could have received returns on that investment.

A search of the records of the U.S. Customs Service, Washington, D.C., regarding [redacted] failed to disclose any record of a previous investigation of [redacted] with regards to [redacted]

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On December 7, 1978, results of investigation, as set forth above, were discussed with Assistant United States Attorney (AUSA) [redacted] District of Massachusetts, Boston, Massachusetts. [redacted] requested pertinent background information regarding [redacted] be obtained including details of any previous investigations of [redacted]

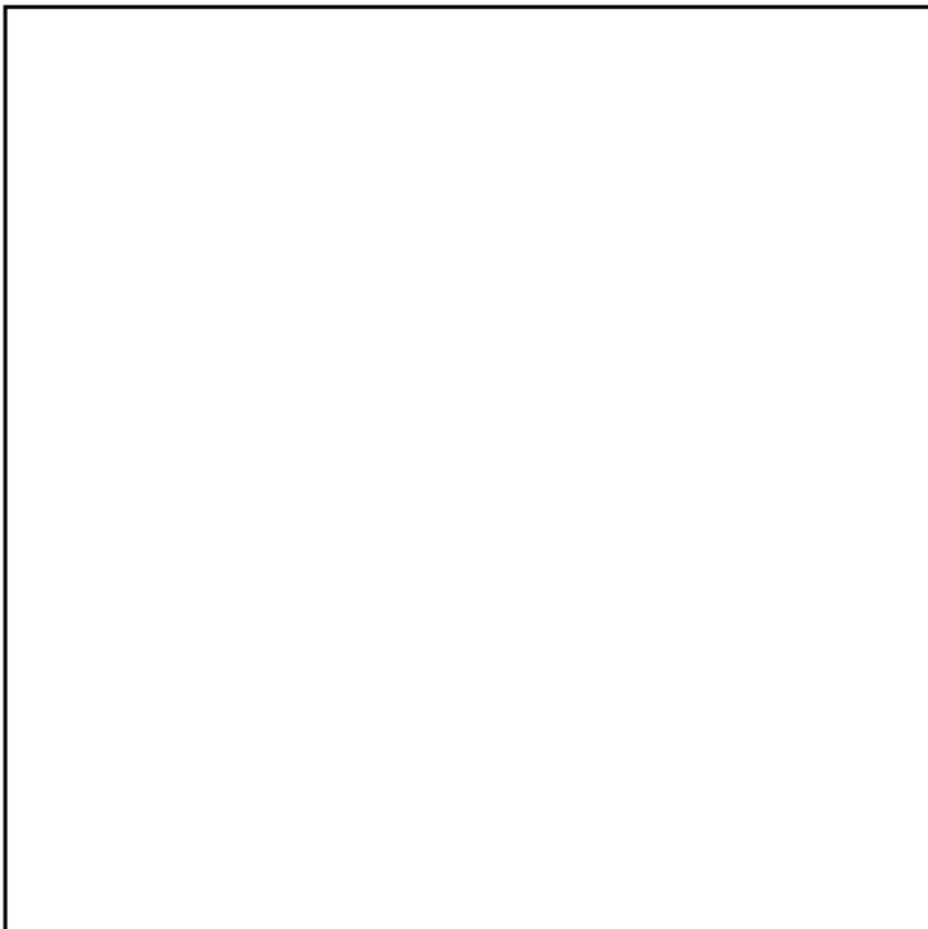
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Brooke was defeated in a bid for re-election to the United States Senate during the November, 1978, general election and left public office in January, 1979.

On March 26, 1979, a confidential source abroad provided the following information regarding [redacted]

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FORMER UNITED STATES SENATOR
EDWARD W. BROOKS
COMMONWEALTH OF MASSACHUSETTS



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On April 30, 1979, the facts in this matter, as set forth, were discussed with Edward F. Harrington, United States Attorney, District of Massachusetts, Boston, Massachusetts. Mr. Harrington advised investigation has failed to identify any violation of federal criminal statutes and, accordingly, requested the FBI conduct no further investigation.

x Airtel

5/11/79

TO: DIRECTOR, FBI (194-325)
(ATTN: WHITE COLLAR CRIME SECTION
POLITICAL CORRUPTION UNIT)

FROM: SAC, BOSTON (194-35) (C)

SUBJECT: FORMER UNITED STATES SENATOR
EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS
HOBBS ACT - CORRUPTION OF
PUBLIC OFFICIALS (D)
(OO: BOSTON)

Re Legat airtel to the Bureau dated
4/4/79.

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Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter. One copy of the LHM is being designated for dissemination to the Public Integrity Section of the Department of Justice.

On 4/30/79 results of investigations in captioned matter were discussed with U.S. Attorney EDWARD F. HARRINGTON, District of Massachusetts, Boston, Massachusetts. Mr. HARRINGTON advised the investigation has failed to identify any violation of federal criminal statutes; and he, accordingly, requested the FBI conduct no further investigation.

2-Bureau (Encs. 4)

1-Boston

JPO:rem

(3)

194-35-49

SEARCHED

INDEXED

FILED

Post C (5)
5/14/79
mcd

John F. Kennedy Federal Building
Government Center
Boston, Massachusetts 02203

May 16, 1979

Honorable Edward F. Harrington
United States Attorney
Room 1107
U. S. Post Office & Courthouse Building
Boston, Massachusetts 02203

RE: FORMER UNITED STATES
SENATOR EDWARD W. BROOKE
COMMONWEALTH OF MASSACHUSETTS

Dear Sir:

Enclosed is a letterhead memorandum setting forth results of investigation and prosecutive opinion in this matter.

As per discussions between United States Attorney Edward F. Harrington and Special Agent [redacted] on April 30, 1979, the Federal Bureau of Investigation (FBI) is conducting no further investigation.

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b7C

Very truly yours,

JAMES J. DUNN, JR.
Special Agent in Charge

BY

[redacted]

Supervisory Special Agent

Enclosure

2-Addressee
1-Boston (194-35) (C)
JPO:rem
(3)

FILE REVIEWED
DATE 4-16-84
INITIALS JAK

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

194-35-50

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 8
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 22 ~ b6; b7C; b7D;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;

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C-5
FBITransmit in _____ Via Airtel
(Type in plaintext or code)

(Precedence)

To: SAC, Boston (46-)

11/12/74

(Date)

From: Director, FBI (46-)

SENATOR EDWARD W. BROOKE
FAGb6
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ReBSrep of SA [redacted] dated 10/15/74,
captioned [redacted] and Butelcal to SAC, Boston,
11/11/74.

Page 14 of rerep contains an allegation concerning
the captioned individual. Boston is instructed to conduct
no further investigation in this regard until specifically
requested to do so by the Bureau.

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(Do not type BEYOND THIS MARGIN.)

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2 - Boston (57-7829)

04A
00:12
11/14
th

46-6000-1

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| NOV 14 1974 | |

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|-----------------------------|----------------------------|------------------------------|--|
| REPORTING OFFICE BOSTON | OFFICE OF ORIGIN BOSTON | DATE 10/15/74 | INVESTIGATIVE PERIOD 7/19 - 9/30/74 |
| TITLE OF CASE [REDACTED] | | REPORT MADE BY [REDACTED] | b6 b7C TYPED BY pd |
| | | CHARACTER OF CASE TGP | |

-P-

LEADBOSTONAT BOSTON, MASS.

Will conduct logical investigation at the Charlestown Navy Yard in an effort to obtain information regarding the alleged illegal activities and misappropriation of Government property.

| | | | | | | | |
|---|------|-------|---------|------------|--|------------------------------|---|
| ACCOMPLISHMENTS CLAIMED | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| | | | | | | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED | | | | | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | | SERIALIZED | |
| 2 - Bureau | | | | | | INDEXED | |
| 1 - USA, Boston | | | | | | FILED | |
| ② - Boston (52-7829) | | | | | | [REDACTED] | |
| Dissemination Record of Attached Report | | | | | Notation | | |
| Agency | | | | | [REDACTED] | | |
| Request Recd. | | | | | [REDACTED] | | |
| Date Fwd. | | | | | [REDACTED] | | |
| How Fwd. | | | | | [REDACTED] | | |
| By | | | | | [REDACTED] | | |

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46-6000-2

52-7829-11

BS 52-7829

ADMINISTRATIVE

Investigation into this matter is based on information obtained from [redacted] after observing and [redacted]

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[redacted] have not as of this time been substantiated but are the basis of further intensive investigative efforts.

Accordingly the [redacted] concerning the [redacted] included in the administrative section only until such time as some corroboration is obtained.

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As further information is developed, Bostn will consider opening investigation on conflict of interest or FAG matters based upon information furnished by [redacted]

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BECAUSE OF THE SENSITIVE NATURE OF THIS INFORMATION, IT IS REQUESTED THAT THIS REPORT NOT BE DISSEMINATED TO NISO UNTIL FURTHER INVESTIGATION IS COMPLETE.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/741

[redacted]
Massachusetts, telephone [redacted] interviewed by
Special Agents (SAs) of the Federal Bureau of Investigation
(FBI) in regard to [redacted]

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[redacted] was advised of his rights
and presented with an "Advice of Rights" form, FD-395,
which he read [redacted]

[redacted] and
that he would be very willing to speak to Agents of the FBI
again.

[redacted]
[redacted]
[redacted] stated that the
[redacted]

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[redacted]
expressed surprise that the FBI was not aware of this type of
activity at the Yard.

Interviewed on [redacted] at [redacted] Massachusetts File #BS 52-7829

by SA [redacted]
SA [redacted] Date dictated 9/13/74

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: [REDACTED]
Date: 10/15/74Office: Boston, Massachusetts b6
b7C

Field Office File #: 52-7829

Bureau File #:

Title: [REDACTED]

Character: THEFT OF GOVERNMENT PROPERTY

Synopsis:

On [REDACTED] was questioned [REDACTED]
concerning [REDACTED]

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During the time that the [REDACTED]
[REDACTED]

[REDACTED] Investigation is continuing in an effort to
substantiate these allegations.

-P-

Details:

Investigation in this matter was predicated on
receipt of a complaint from [REDACTED], a private
investigator working for [REDACTED] in connection
with [REDACTED] advised that [REDACTED] has
information that [REDACTED]

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BS 52-7829

On July 19, 1974, Chief DANE of the Charlestown Navy Yard Security Police, Boston, Massachusetts was contacted regarding [redacted] Chief DANE [redacted]

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[redacted] and was living at [redacted] Massachusetts. Chief DANE stated that he had no knowledge of [redacted]

SAS [redacted] caused the [redacted] which is located at the [redacted] at the Navy Yard, Boston, Massachusetts, to be examined. It was noted that [redacted]

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[redacted] In one part of the file, it was noted that an [redacted]

At another point, it was noted that [redacted]

[redacted] It was noted that [redacted] has [redacted] and has just recently been [redacted] from his [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/74

1

[redacted] telephone [redacted] was interviewed by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) in reference to [redacted] Boston, Massachusetts. After being advised of the identities of the SAs, [redacted] was advised of his rights and presented with an Advice of Rights form which he read, stated that he understood, and to which he affixed his signature.

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[redacted] stated that he has just recently [redacted] and that he stated that [redacted] [redacted] explained that he has [redacted] and that [redacted] and had come over to the house [redacted] [redacted] explained further that [redacted] and that his last address for her was in [redacted] Massachusetts.

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[redacted] during which time he [redacted] [redacted] He explained that he had [redacted] and had [redacted] [redacted] stated that occasionally he [redacted]

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[redacted] continued that most of the people who [redacted] [redacted] and that if the FBI were to contact any of these individuals, they would be sure to [redacted] [redacted] stated that he has never [redacted] [redacted] felt that [redacted]

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Interviewed on [redacted] of [redacted] Massachusetts File # BS 52-7829
by SA [redacted] and [redacted] -3-
SA [redacted] RJL/dw Date dictated 8/14/74

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BS 52-7829

2

he could not consider it [redacted] and that
it really bothered him [redacted]
[redacted]

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When questioned about why [redacted]
[redacted] he stated that the [redacted]
[redacted]

At this point, [redacted] was asked if he would

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[redacted]
[redacted]
[redacted] which he read, said
he understood, and to which he affixed his signature. During
[redacted]
[redacted]

[redacted] stated that he was not the type of
individual who would attempt to [redacted]
[redacted]
[redacted] was asked to [redacted]
[redacted]
[redacted] said that [redacted]
[redacted] had [redacted]
by Agents of the FBI and [redacted]

When questioned if he had knowledge concerning
other more [redacted]
[redacted] stated that [redacted]
[redacted]
[redacted] When questioned as to specific instances of [redacted]
[redacted]
[redacted] advised that he expects that [redacted]
[redacted] and that
he did not expect to [redacted]

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BS 52-7829

3

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The following is a description of [redacted]
[redacted] obtained through interview and observation:

Name:

Date of Birth:

Place of Birth:

Father:

Mother:

Height:

Weight:

Hair:

Scar:

Characteristics:

Wife:

Children:



BS 52-7829

4

Employment:



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 stated he did not 

BS 52-7829

On August 13, 1974, Assistant United States Attorney [redacted] Boston, Massachusetts was advised of the facts of captioned case and he advised that he would consider prosecution and that he would be interested in learning if [redacted] had been successful in gathering information of value related to [redacted]
[redacted]

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On [redacted] was contacted regarding any additional information he might provide to the FBI regarding [redacted] He stated that he has been unsuccessful in gathering any specific information but that he would attempt to do so and provide same to the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/74

1

[redacted]
Massachusetts, telephone [redacted] interviewed
by Special Agents (SAs) of the Federal Bureau of
Investigation (FBI) in regard to [redacted]

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b7D

[redacted] was advised
of his rights and presented with an "Advice of Rights" form,
FD-395, which he read [redacted]

[redacted]
and that he would be very willing to speak to Agents of the
FBI again.

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[redacted] stated that he has had little communication
with [redacted]

[redacted]
At this point, [redacted] stated that he did not think that the
FBI needed to be told about the [redacted]

[redacted]
[redacted] When advised
that the FBI would need additional information concerning
[redacted]

[redacted] continued that
the [redacted]

[redacted] advised that the [redacted]
[redacted]

[redacted] stated that he has no knowledge of a specific
incident, but that he could take a [redacted]
[redacted] for the FBI. If an individual
desired, for example, an [redacted]

Interviewed on [redacted] [redacted] Massachusetts File # BS 52-7829

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by SA [redacted] SA [redacted] Date dictated 9/13/74

-8-

BS 52-7829

3



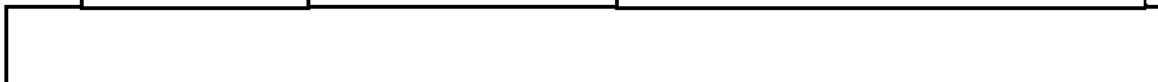
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At this point, [redacted] was asked by SA [redacted]
[redacted] if he would permit the FBI to [redacted]

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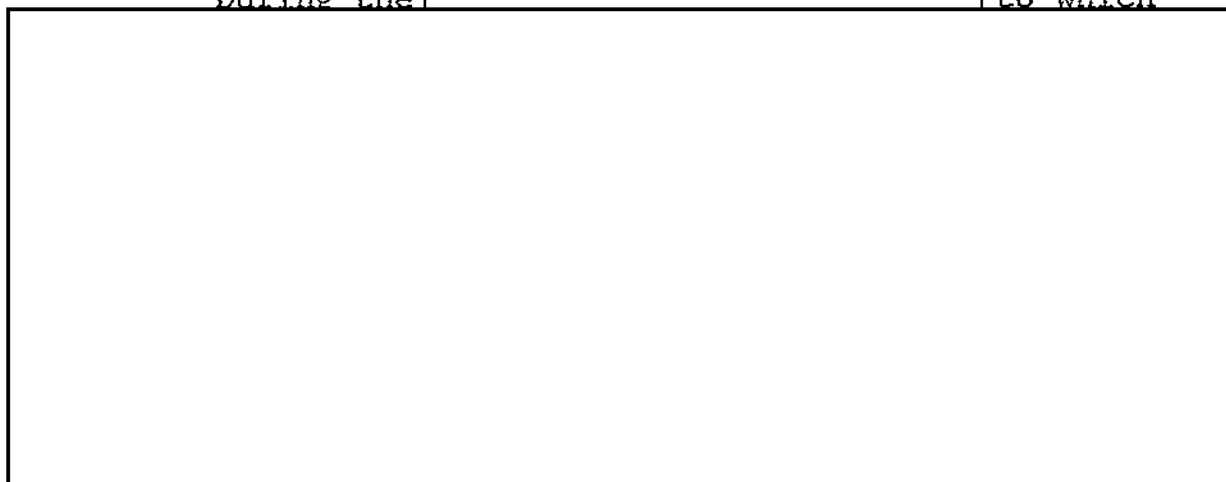


[redacted] was presented with a [redacted]
but [redacted] stated that he [redacted]



During the [redacted] to which

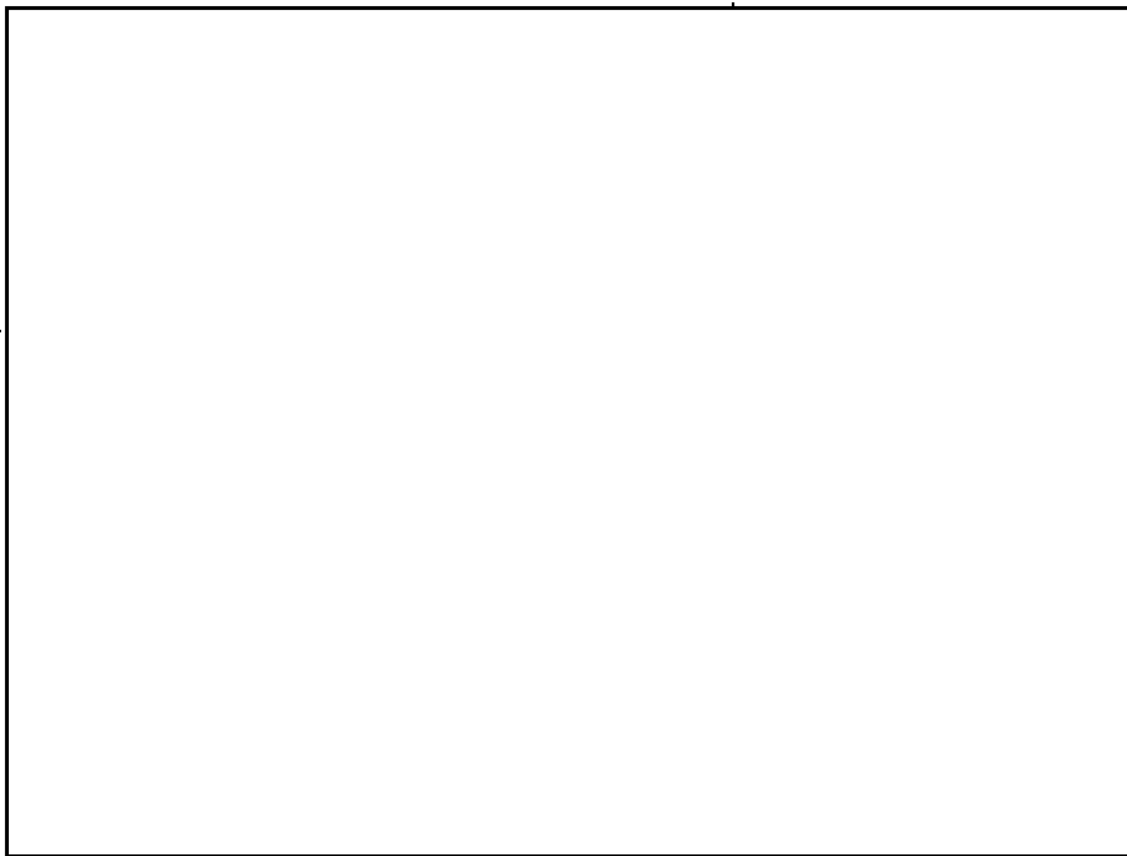
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BS 52-7829

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/74

[redacted]
[redacted] Boston Naval Shipyard, Charlestown,
Massachusetts. telephone [redacted] home telephone

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b7D[redacted]
[redacted] Massachusetts. on [redacted]
[redacted]

The following are
the results of this survey:

b6
b7C
b7D

Interviewed on [redacted] at Boston, Massachusetts File # BS 52-7829

-12-

by SA [redacted] dw Date dictated 9/13/74

b6
b7C
b7D

BS 52-7829

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/74

1

[redacted]
Massachusetts, telephone [redacted] interviewed
by Special Agents (SAs) of the Federal Bureau of
Investigation (FBI) in regard to [redacted]

b6
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[redacted] was advised
of his rights and presented with an "Advice of Rights" form,
FD-395, which he read [redacted]

[redacted]
and that he would be very willing to speak to Agents of the
FBI again.

[redacted] advised that a great number of people [redacted]
[redacted] He thinks that as a result of the FBI's interest
at the Yard [redacted]

b6
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[redacted] was asked who, in his opinion, [redacted]
[redacted]
[redacted] stated that he [redacted] He felt that
many of the [redacted]
if the FBI should show up at their door and ask to look
around. The following people were named by [redacted]

b6
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[redacted]
Finally, [redacted] felt that [redacted]
as well as [redacted] would be keenly aware of
illegal operations at the Yard.

Interviewed on [redacted] [redacted] Massachusetts File BS 52-7829

b6
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by SA [redacted] and
SA [redacted] RJL/dw Date dictated 9/13/74

BS 52-7829

2

[redacted] expressed dismay at the idea that the FBI was tracking down individuals who had [redacted]

b6
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[redacted] When asked for an example of this, [redacted] stated that it was well known in the Navy Yard that [redacted]

[redacted] explained that while this [redacted]

[redacted] stated that he thought [redacted] came from the [redacted] and probably still is in possession of the [redacted]

BS 52-7829

On [redacted]

[redacted] contacted [redacted]

at his home address of [redacted]

[redacted] Massachusetts concerning his knowledge of any illegal activities that had taken place [redacted]

[redacted] in the United States Naval Shipyard, Charlestown, Massachusetts. [redacted] stated that he [redacted]

[redacted] He stated that this activity has taken place [redacted]

[redacted] however, he [redacted]

He stated that there were two incidents he had previously mentioned regarding a [redacted] who was [redacted]

[redacted] He recalled that [redacted] who lives at [redacted] Massachusetts, had his [redacted]

Another incident was the [redacted]

[redacted] Massachusetts,

the day after the [redacted] He stated the [redacted]

He recalled that in [redacted]

He provided the following names as the men that have [redacted]

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b7D

b6
b7C
b7D

He stated that [redacted] may have information, however, he probably has not stolen anything.

[redacted] as he recalled, may have [redacted]
[redacted]

b6
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b7D

He stated there were many things that have been

[redacted]

He recalled that [redacted]

[redacted]

b6
b7C
b7D

He stated that [redacted]

[redacted]

b6
b7C
b7D

He stated that sometime ago, specific date unrecalled,

a [redacted]
[redacted]

b6
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b7D

He stated that a [redacted] would often [redacted]

[redacted]

b6
b7C
b7D

He stated that a [redacted]

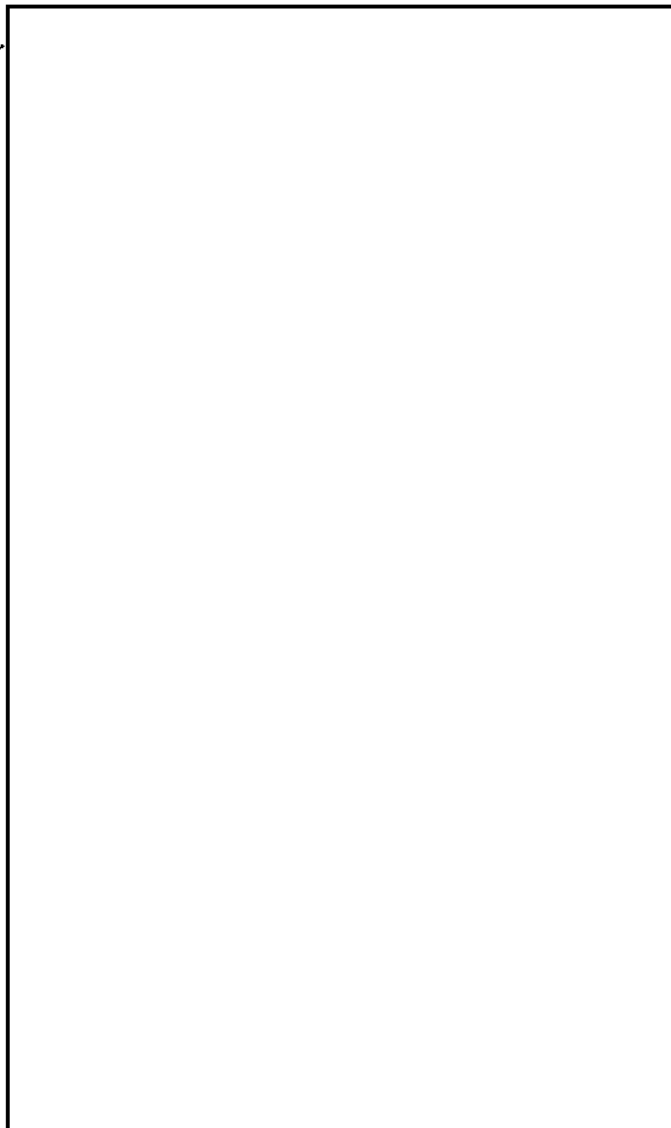
[redacted]

b6
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BS 52-7829

On September 30, 1974, [redacted]
[redacted] Charlestown Navy Yard, Charlestown, Massachusetts
was contacted in an effort to obtain the addresses for
individuals who may possibly have information regarding
illegal activities at the Navy Yard. The following is
a list of the individuals and their home addresses:

b6
b7c



11

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/74

1.

[redacted] Charlestown Navy Yard was contacted in an effort to ascertain his knowledge concerning alleged illegal activities at the Navy Yard.

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b7C

When asked if he felt it were possible for a [redacted] to receive considerations at the Navy Yard without monetary responsibility for example, could boats be overhauled, refitted or constructed at no expense to the owner. [redacted] stated that to his knowledge he was unaware of any of this type of activity at the yard. However [redacted] continued that it might be possible for someone to receive this sort of consideration and to keep it quiet. When asked if he thought that this knowledge would become wide spread throughout the yard personnel he agreed that it probably would.

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[redacted] expressed considerable concern as to the intensified FBI investigation at the Navy Yard. [redacted] was informed that a routine investigation was being conducted into alleged illegal activities at the yard and that he would be informed of any progress.

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Interviewed on 9/30/74 at Charlestown, Massachusetts # Boston 52-7829

by SA [redacted] /pd Date dictated 10/2/74

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/74

1

[redacted] Massachusetts
was contacted by Special Agents of the FBI in an effort to
obtain information regarding his knowledge of alleged
illegal activity at the Charlestown Navy Yard. [redacted]
had previously been [redacted] at the Navy
Yard and had been employed for [redacted]
[redacted]

b6
b7c

[redacted] stated that he had on numerous occasions
heard that individuals were taking Government items of value from
the yard in their automobiles. He stated that he had never
engaged in such an activity. He denied having knowledge of any
organized fraud or misappropriation of Government items which
may have been controlled from a higher level within the yard.
He stated that to his knowledge he had never noticed items
being obviously misdirected to the homes of Navy personnel.
[redacted] stated that he would tell the FBI if he had this
kind of information since he was not afraid of anyone at the
yard.

b6
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Interviewed on

[redacted]

Massachusetts

File #

Boston 52-7829

b6
b7cby SA
SA

[redacted]

Date dictated

10/2/74

-20-

BS 52-7829

On [redacted] was contacted by SAS [redacted] at his place of business in [redacted] was again contacted about illegal activity at the Yard and he stated that it has [redacted]

b6
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b7D

[redacted] stated that the [redacted]

b6
b7C
b7D

[redacted] was questioned on the same date and he advised that the people working for the abovementioned [redacted] would be on file and that he would retrieve same for the FBI. Through a check of the [redacted] investigation proceeded to [redacted] He was questioned as to the final disposition of the [redacted] and he stated he did not know but would question some of his men in an effort to find out.

b6
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[redacted] explained that these items had been taken to the [redacted] and were presently being used by his staff in the basement of the building. Investigation at that location by SAS [redacted] identified the materials as in fact being at that location.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BOSTON (46-6000)

DATE: 11/13/74

FROM : SUPERVISOR [REDACTED]

b6
b7C

SUBJECT: SENATOR EDWARD W. BROOKE
FAG

On 11/13/74, [REDACTED] advised that on this same date he was advising Boston by airtel of Bureau approval to commence investigation in captioned case. He said that, in the report of SA [REDACTED], dated 10/15/74 at Boston in file number 52-7829, on page 14 there appears an allegation that Senator BROOKE had his yacht refurbished at the Boston Naval Shipyard at no expense to the Senator and the expenses involved were concealed in the records at the shipyard. He said that he would on this same day, 11/13/74, forward the approval for this investigation in writing.

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TJH:mej
(2)

mej



5010-110

46-6000-3

| | |
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |

NOV 14 1974

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Transmit in _____ Via Airtel _____
(Type in plaintext or code) (Precedence)

To: SAC, Boston (46-)

11/13/74
(Date)

From: Director, FBI (46-)

SENATOR EDWARD W. BROOKE
FAG ✓ReBuairtel to Boston, 11/12/74, and Butelcal to
Boston, 11/13/74.You may now proceed with investigation in captioned
matter.

Promptly advise Bureau of all pertinent developments.

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

(Do not type below this line.)

46-6000-4

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 15 1974 | |

b6
b7c

11/15/74

AIRTEL

TO : DIRECTOR, FBI
FROM : SAC, BOSTON (46-6000) (C)
SUBJECT: SENATOR EDWARD W. BROOKE
FAG

Re Bureau airtels, dated 11/12/74 and 11/13/74.

Enclosed for the Bureau is the original and three copies of an LHM for dissemination to the Department.

3 - Bureau (Enc. 4)
① - Boston
CTG/lm
(3)
Jim

FILE REVIEWED
DATE *11/15/74*
INITIALS *[Signature]*

SEARCHED
SERIALIZED
INDEXED
FILED

46-6000-6

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319606-0

Total Deleted Page(s) = 39

Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
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Page 29 ~ Referral/Direct;
Page 32 ~ b6; b7C;
Page 33 ~ b6; b7C;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Referral/Direct;
Page 43 ~ Referral/Consult;
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b6
b7C

(Title)

(File No.) 69-117-1A

[illegible]

89-117 1A

SEARCHED INDEXED
SERIALIZED FILED DC
FBI — BOSTON

File No. 89-117-1A21Date Received 2/13/74From U. A. Harp.

(NAME OF CONTRIBUTOR)

Bedford MASS

(ADDRESS OF CONTRIBUTOR)

By

(AGENT)

b6

b7C

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

copy 2
sub
medical records

89-117-1A(2)

File No. 89-117-1A(3)Date Received 2/13/74From SS. [redacted] RC
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

2 photos [redacted]
Juni
1 photo attached FV car from
in complaint 8/2/78
JH

b6
b7Cb6
b7C

SI
FBITransmit in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

2/12/74

(Date)

TO: SAC, Boston
FROM: Director, FBI[REDACTED] 0-2A. 152-1369
SENATORS EDWARD BROOKE AND
EDWARD M. KENNEDY - VICTIMS 89-117 (KIA 87)
CONGRESSIONAL ASSASSINATION
OO: BOSTON

(This line for LEFT MARGIN.)

Enclosed to Boston and Washington Field (WFO) are two copies each of a U.S. Secret Service letter to the Bureau dated 2/8/74 and its enclosure, an Incident Report, reflecting that [REDACTED] male, age [REDACTED], made threats to the lives of Senators Brooke and Kennedy on 1/17/74 at Boston, Massachusetts.

Boston interview [REDACTED] in accordance with Manual of Instructions, Volume II, Section 18 and insure local police and offices of the Senators are aware of the threat.

WFO insure that local police departments covering Senators' residences and offices are aware of the threats.

Enclosures (3) *W*

2 - Washington Field (Encls. 3)

(Do not type below this line.)

89-117-3

| | |
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| SEARCHED <i>SS</i> | INDEXED <i>SS</i> |
| SERIALIZED <i>SS</i> | FILED <i>SS</i> |

[REDACTED]

b6
b7C

(Do not type BEYOND THIS MARGIN.)

b6
b7C

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

100-7908-783-

Pg. 4- Vol. 26

NI

b3

b6

b7C

b7E

1/2-22356

176-25

1.7-D-17010

Requested by

Squad

Extension

File No.

Searched by

SDS

2-11-74
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SAC, WFO (89-283)

3/7/74

SAC, BOSTON (89-117) (C)

[REDACTED]
SENATORS EDWARD BROOK AND
EDWARD M. KENNEDY - VICTIMS
CONGRESSIONAL ASSASSINATION
OO: Boston

b6
b7C

Re WFO airtel to Boston 2/28/74.

Enclosed for WFO is one photograph of subject
[REDACTED]

b6
b7C

For information of WFO, AUSA, Boston, declined
prosecution in this matter 2/28/74.

2 - WFO (Enc. 1)

1 - Boston

TDM:atl

(3)

SEARCHED

SERIALIZED

INDEXED

FILED

03
03

89-117-6

John F. Kennedy Federal Building
Boston, Massachusetts 02203
March 14, 1974

Honorable James N. Gabriel
United States Attorney
Room 1107
John W. McCormack Building
Boston, Massachusetts 02109

Attention: [redacted] Assistant
United States Attorney

b6
b7C

Re: [redacted]
SENATORS EDWARD BROOKE and
EDWARD M. KENNEDY - VICTIMS
CONGRESSIONAL ASSASSINATION

Dear Sir:

This is to confirm a conversation between
Assistant United States Attorney [redacted] and
Special Agent [redacted] on February 28, 1974
wherein the following was discussed:

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On January 17, 1974, an incident occurred at
the John F. Kennedy Federal Building in the Health Unit.
An individual, subsequently identified as [redacted]
[redacted] Boston, Massachusetts, was reported
to have made threats against the lives of Senators
Kennedy and Brooke. A nurse at the Health Unit reported
the matter to the Federal Protective Service Guards at the
same building.

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Investigation determined the only witness was
not certain as to exactly what [redacted] said. The witness,
[redacted] advised she only heard [redacted] say
something that sounded like, "killing Senators." By the
time the matter was initially referred to the FBI, the
subject allegedly had threatened the lives of Senator
Brooke and Senator Kennedy.

b6
b7C

BS 89-117
TDM:atl
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

89-117-7

[redacted] had been admitted on January 11, 1974 to the Bedford Veterans Administration (VA) Hospital where he was diagnosed as [redacted] and was a victim of [redacted]. [redacted] had been discharged on [redacted] after having been, and continuing on, the use of prescribed medication.

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b7C

[redacted] has been interviewed by the Secret Service and adjudged not a threat within its jurisdiction.

b6
b7C

Assistant United States Attorney [redacted] advised this matter has no federal prosecutive merits and he would therefore decline any prosecution in this matter.

In view of the above, this matter is considered closed at the Boston Office of the FBI.

Very truly yours,

JAMES O. NEWPHER
Special Agent in Charge

FBI

Date: 2/28/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, BOSTON

FROM: SAC, WFO [REDACTED]

b6
b7C[REDACTED] 89-117
SENATORS EDWARD BROOKE AND
EDWARD M. KENNEDY - VICTIM
CONGRESSIONAL ASSASSINATION
(OO: BS)

Re airtel to Boston dated 2/12/74.

On 2/13/74, Sgt. [REDACTED] Capitol Police Department, Officer [REDACTED] Metropolitan Police Department, Intelligence Unit, and Investigator [REDACTED] Fairfax County, Police Department, McLean Sub Division, were advised of the threat against Senator EDWARD BROOKE and Senator EDWARD M. KENNEDY. They stated that the information will be made known to all appropriate individuals.

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b7C

Boston will furnish photo of [REDACTED] to WFO and Alexandria, for display to the appropriate police Departments.

b6
b7C

[REDACTED] advised on 2/13/74 that Senator BROOKE, who resides at 2500 Watergate East, is out of the country, however, she would make the appropriate notes in her records.

b6
b7C

- ① - Boston
1 - Alexandria (Attachments 2)
1 - WFO

SCK:pkh
(3)

Approved: _____
Special Agent in Charge

Sent _____

U.S.C.

3/5/74 MS

89-117-8

| | |
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| APR 4 1974 | |

[REDACTED]

b6
b7C

8/2/78

SC JOHN V. CLARKIN

[REDACTED]
MISC. INFO

SAC, BOSTON (62-0)

On 8/2/78, [REDACTED] visited the Boston Office requesting assistance in recovering his [REDACTED]

[REDACTED] was advised that Secret Service had jurisdiction over stolen, lost and forged government checks and he would have to go to the local authorities in regard to the [REDACTED]

[REDACTED] became obnoxious and belligerent, speech became incoherent and he was asked to leave. He made statement that "he would have his uncle, [REDACTED] to look me up and take care of me." He was again requested to leave and repeated statement about his uncle.

[REDACTED] described as Negro male, [REDACTED] eyes, [REDACTED] hair, [REDACTED] and had [REDACTED]

[REDACTED] before leaving, approached writer in a threatening manner and writer put his hands in a defensive position. [REDACTED] said, "Don't touch me." I replied, "I am not going to touch you, just asking you to leave."

After third request, [REDACTED] left Complaint Room, but loitered for a few minutes in Reception Room and hall.

It is recommended that CAUTION BE TAKEN WITH [REDACTED] IN THE FUTURE.

Boston indices reflect main case on [REDACTED] 89-117.

1 - 62-0
1 - 89-117
(2)
JVC/ras

89-117-9

| | |
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| FBI - BOSTON | |